

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2007 8:00 am
Secretary of State

03-13-2007 90012 004 ***158.75

DOCUMENT # P98000027317

1. Entity Name
R.M. COATS CONSTRUCTION, INC.



Principal Place of Business Mailing Address
2960 SOUTH MCCALL ROAD, STE 210 **2960 SOUTH MCCALL ROAD, STE 210**
ENGLEWOOD, FL 34224 **ENGLEWOOD, FL 34224**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



03052007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
65-0827568 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
COATS, ROBERT M
2960 SOUTH MCCALL ROAD, STE. 210
ENGLEWOOD, FL 34224

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COATS, ROBERT M 1 PINE BREEZE LANE VENICE, FL 34293	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD COATS, WILLIAM L 251 CADDY RD ROTONDA WEST, FL 33947	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STR CIRILLO, ANTHONY 7432 WINCHESTER BLVD ENGLEWOOD, FL 34224	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, SECRETARY, DIRECTOR COATS, ROBERT M. - SAME -	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. PRESIDENT, TREASURER, DIRECTOR COATS, WILLIAM L. - SAME -	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  ROBERT COATS, PRES. 3.5.07 (941) 460-9494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40034697
#P98000027317

RESOLUTION OF THE CORPORATION

6 April, 2006

Based on a decision of the majority of the shareholders (60%) and 2/3 of the Directors (two out of three) it is hereby resolved that current Director and current Secretary/Treasurer of the Corporation Anthony Cirillo is immediately relieved of his corporate positions as Director and Secretary/Treasurer and also relieved of any and all responsibility, authority and duties in the operation of the Corporation/Company.

Further, it is resolved that Anthony Cirillo does not now perform any duties in the operation of the Corporation/Company and will not henceforth perform any duties or work of any kind in the operation of the Corporation/Company and will not be compensated for any work or duties of any kind.

Further it is resolved that Robert Coats, Director, will remain as President and assume the duties of Secretary, and will be one of only two Directors of the Corporation, and that William Coats, Director, will assume the position and duties of Treasurer of the Corporation and will be one of the only two Directors of the Corporation.

As directed by:



Robert M. Coats

Director, President & Secretary, RMCC, Inc.

Date: April 6, 2006

As directed by:



William L. Coats

Director & Treasurer, RMCC, Inc.

Date: April 6, 2006