

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2010
Secretary of State**

DOCUMENT# P98000027317

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

Current Principal Place of Business:

2751 AVENUE OF THE AMERICAS
UNIT C
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2751 AVENUE OF THE AMERICAS
UNIT C
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0827568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COATS, ROBERT M
2751 AVENUE OF THE AMERICAS
UNIT C
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COATS, ROBERT M
Address: 1 PINE BREEZE LANE
City-St-Zip: VENICE, FL 34293

Title: D
Name: COATS, WILLIAM L
Address: 251 CADDY RD.
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM L. COATS

D

07/22/2010

Electronic Signature of Signing Officer or Director

Date