

**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