

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071921

Entity Name: ENVIROCOAT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1865 SW 4TH AVENUE
D3
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1865 SW 4TH AVENUE
D3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0861875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELSON, MARK
4968 NW 3RD AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHAELSON, MARK
1499 SW 2ND AVENUE
BOCA RATON, FL 33432 US

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: MARK MICHAELSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MICHAELSON, MARK
Address: 1499 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MICHAELSON, DAVID
Address: 20591 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434

Title: PD
Name: MICHAELSON, THEODORE L
Address: 1499 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: MICHAELSON, DAVID
Address: 20591 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434

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: THEODORE MICHAELSON

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date