

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50356

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: COATS ENGINEERING, INC.

**Current Principal Place of Business:**

141 STILLWATER COURT  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

941 WESTHAVEN DRIVE  
HUDSON, OH 44236 US

**New Mailing Address:**

FEI Number: 65-0350582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEELEY, PETER L  
C/O GRANT, FRIDKIN, PEARSON, ATHAN, P.A.  
5551 RIDGEWOOD DRIVE, STE 501  
NAPLES, FL 341082719 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COATS, KEITH H  
Address: 141 STILLWATER CT.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: TS ( ) Delete  
Name: KORPICS, DIANE C  
Address: 941 WESTHAVEN DRIVE  
City-St-Zip: HUDSON, OH 44236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COATS, BRIAN K  
Address: 20006 LAKE VIEW ROAD  
City-St-Zip: DAMON, TX 77430

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANE C. KORPICS

TS

01/31/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date