

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50356

FILED
Jan 23, 2011
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:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DR., SUITE 501
NAPLES, FL 34108 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: P
Name: COATS, BRIAN K
Address: 800 HOLMES GULCH WAY
City-St-Zip: BAILEY, CO 80421

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

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: DIANE C. KORPICS

T/S

01/23/2011

Electronic Signature of Signing Officer or Director

Date