

1.) CORPORATION NAME:

Polycoat, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **06313712**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
GERALD A RHODES
5369 DOE RUN RD
ROANOKE, VA 24018**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5369 DOE RUN RD

CITY/ST/ZIP: ROANOKE, VA 24018-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GERALD A RHODES
TITLE: PRESIDENT
ADDRESS: 5369 DOE RUN ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

NAME: ELIZABETH RHODES
TITLE: S/T
ADDRESS: 5364 DOE RUN ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ELIZABETH RHODES

ELIZABETH RHODES, S/T

1/18/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.