

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139108

FILED
Apr 30, 2008
Secretary of State

Entity Name: ON THE SURFACE CONCRETE COATING, INC

Current Principal Place of Business:

14611 KNOLLRIDGE DR
TAMPA, FL 33625

New Principal Place of Business:

18412 TIMBERLAN DRIVE
LUTZ, FL 33549

Current Mailing Address:

14611 KNOLLRIDGE DR
TAMPA, FL 33625

New Mailing Address:

18412 TIMBERLAN DRIVE
LUTZ, FL 33549

FEI Number: 20-0454564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
17410-A US HWY 41 N
LUTZ, FL 33558 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: O'CLAIR, GLENN D
Address: 14611 KNOLLRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: ST () Delete
Name: O'CLAIR, JUNAN K
Address: 14611 KNOLLRIDGE DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CLAIR, GLENN D
Address: 18412 TIMBERLAN DRIVE
City-St-Zip: LUTZ, FL 33549

Title: ST (X) Change () Addition
Name: O'CLAIR, JUNAN K
Address: 18412 TIMBERLAN DRIVE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify 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: GLENN O'CLAIR

GO

04/30/2008

Electronic Signature of Signing Officer or Director

Date