

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073148

FILED
Apr 27, 2012
Secretary of State

Entity Name: RUBBER SAFETY SURFACES INC.

Current Principal Place of Business:

2811 WEST WINDSOR ROAD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2811 WEST WINDSOR ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 27-0849813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: PRES
Name: SIMPSON, THOMAS
Address: 2811 WEST WINDSOR ROAD
City-St-Zip: AVON PARK, FL 33825

Title: SEC
Name: SIMPSON, THOMAS
Address: 2811 WEST WINDSOR ROAD
City-St-Zip: AVON PARK, FL 33825

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: THOMAS SIMPSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date