2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011591

Entity Name: PREMIER SURFACES INC.

Current Principal Place of Business:

1440 W PALIMINO DR

SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

PO BOX 26748

TAMARAC. FL 33320-6748 US

FEI Number: 65-0385785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMASULO, SCOTT 1440 W. PALOMINO DRVIE S.W. RANCHES, FL 33330 US

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

FILED Jan 02, 2013

Secretary of State

CC6359230161

Officer/Director Detail:

Title DP Title DVP

NameTOMASULO, SCOTTNameTOMASULO, MARYAddress1440 W PALIMINO DRAddress8551 NW 24 STREETCity-State-Zip:SOUTHWEST RANCHES FL 33330City-State-Zip:SUNRISE FL 33322

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: SCOTT TOMASULO

PRESIDENT

01/02/2013