

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618605

FILED
Jan 04, 2012
Secretary of State

Entity Name: ADVANCED SURFACES, INC.

Current Principal Place of Business:

2000 BANKS RD., STE. A-1
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 BANKS RD., STE. A-1
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-1900536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. SLATER
6924 NW 7TH COURT
MARGATE, FL 33063 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: PTD
Name: BOND, JOHN W
Address: 2625 NE. 28TH CT., #A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VSD
Name: SLATER, RICHARD A
Address: 6924 NW. 7TH COURT
City-St-Zip: MARGATE, FL 33063

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: RICHARD A. SLATER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date