

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694572

FILED
Apr 18, 2009
Secretary of State

Entity Name: SURPLUS SALES SERVICE, INCORPORATED

Current Principal Place of Business:

21 W OAK AVENUE
PANAMA CITY, FL 324014038

New Principal Place of Business:

21 W OAK AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 1668
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-2104560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, ROBERT R., JR.
21 W OAK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HURST, ROBERT R
21 W OAK AVENUE
PANAMA CITY, FL 32401 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: ROBERT HURST

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURST, ROBERT R, JR
Address: 243 S COVE TERR DR
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: HURST, REZVAN
Address: 243 S COVE TERR DR
City-St-Zip: PANAMA CITY, FL 32401

Title: OWNE () Delete
Name: HURST, MARK N
Address: 243 S COVE TERRACE DR
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, ROBERT R
Address: 243 S COVE TERRACE DR
City-St-Zip: PANAMA CITY, FL 32401

Title: S (X) Change () Addition
Name: HURST, REZVAN
Address: 243 S COVE TERRACE DR
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK HURST

OWNE

04/18/2009

Electronic Signature of Signing Officer or Director

Date