

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003920

Entity Name: OLDCASTLE SURFACES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1400 W. MARIETTA STREET
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

375 NORTHRIDGE ROAD STE 350
ATLANTA, GA 30350

New Mailing Address:

1400 W. MARIETTA STREET
ATLANTA, GA 30318

FEI Number: 58-1604565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: HASS, KEITH A
Address: 375 NORTHRIDGE ROAD STE 350
City-St-Zip: ATLANTA, GA 30350

Title: DP () Delete
Name: SCHAEFFER, MICHAEL
Address: 375 NORTHRIDGE ROAD STE 350
City-St-Zip: ATLANTA, GA 30350

Title: V () Delete
Name: SMITH, ALBERT P
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

Title: T () Delete
Name: FURLOUGH, SUE
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

Title: S () Delete
Name: VAKENTINE, PAUL R
Address: 375 NORTHRIDGE ROAD STE 350
City-St-Zip: ATLANTA, GA 30350

Title: V (X) Delete
Name: PAYNE, GARY
Address: 375 NORTHRIDGE ROAD STE 350
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HASS, KEITH A DIR
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

Title: P/D (X) Change () Addition
Name: SCHAEFFER, MICHAEL PRES DIR
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

Title: VP (X) Change () Addition
Name: GAHAGAN, BRIAN R VP
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

Title: TRSR (X) Change () Addition
Name: FURLOUGH, SUE TRSR
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

Title: SEC (X) Change () Addition
Name: VALENTINE, PAUL R SEC
Address: 1400 W. MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

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: MANDELIN HENDRICKS

POA

03/24/2009

Electronic Signature of Signing Officer or Director

Date