

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41231

FILED
May 10, 2010
Secretary of State

Entity Name: SUN SURFACES OF ORLANDO, INC.

Current Principal Place of Business:

930 CARTER ROAD ,
SUITE 212-214
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

806 AVENUE H EAST
SUITE 508
ARLINGTON, TX 76011

New Mailing Address:

FEI Number: 59-2504357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, TALMON E SEC
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: PLUNK, CHARLIE
Address: 805 AVENUE H EAST ,SUITE 508
City-St-Zip: ARLINGTON, TX 76011

Title: D/S
Name: DAVIS, TALMON E
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: VP/D
Name: STAMBAUGH, MARK
Address: 805 AVENUE H EAST, SUITE 508
City-St-Zip: ARLINGTON, TX 76011

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: TALMON E. DAVIS

SEC

05/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date