

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# H41231

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:

330 MAGUIRE ROAD
OCOEE, FL 34761 ,

Current Mailing Address:

806 AVENUE H EAST
SUITE 508
ARLINGTON, TX 76011

New Mailing Address:

330 MAGUIRE ROAD
OCOEE, FL 34761 ,

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BREAZEL, ROSA
Address: PO BOX 27
City-St-Zip: FERNDALE, FL 34729

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

Title: VP/D
Name: BREAZEL, CHARLES
Address: 16234 FOUR LAKES LANE
City-St-Zip: MONTVERDE, FL 34756

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

09/28/2010

Electronic Signature of Signing Officer or Director

Date