

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005372

FILED
Feb 04, 2008
Secretary of State

Entity Name: SURFACE MATTERS, INC.

Current Principal Place of Business:

2705 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2705 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CHARLES J
6627 TIM TAM TRAIL
TALLAHASSEE, FL 32309 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: SD () Delete
Name: ZIPPERER, JENNIE E
Address: 2705 MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: ELLINGSEN, CAROL
Address: 280 DEER PASS EAST
City-St-Zip: TALLAHASSEE, FL 32333

Title: TD () Delete
Name: SANCHEZ N, ALICE M
Address: 6627 TIM TAM TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL ELLINGSEN

MRS

02/04/2008

Electronic Signature of Signing Officer or Director

Date