

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053728

FILED
Jul 22, 2010
Secretary of State

Entity Name: SUBSURFACE SPECIALISTS, INC.

Current Principal Place of Business:

5066 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5066 ROTHSCHILD DR
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5066 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Mailing Address:

5066 ROTHSCHILD DR
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1012570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, EARL
5066 ROTHSCHILD DR
CORAL SPRINGS, FL 33067 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: PRES
Name: KING, EARL
Address: 5066 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: KING, BRIAN E
Address: 5066 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: KING, JACKELINE M
Address: 5066 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: EARL KING

P

07/22/2010

Electronic Signature of Signing Officer or Director

Date