

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035120

Entity Name: WORLDWIDE SURFACES, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

12821 STONE TOWER LOOP  
FORT MYERS, FL 33913

## New Principal Place of Business:

12461 PEBBLE STONE COURT  
FORT MYERS, FL 33913

## Current Mailing Address:

12821 STONE TOWER LOOP  
FORT MYERS, FL 33913

## New Mailing Address:

12461 PEBBLE STONE COURT  
FORT MYERS, FL 33913

FEI Number: 65-1128240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOCKHAUSEN, DAVID J  
12821 STONE TOWER LOOP  
FORT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

STOCKHAUSEN, DAVID J  
12461 PEBBLE STONE COURT  
FORT MYERS, FL 33913 US

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:

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: STOCKHAUSEN, DAVID J  
Address: 12461 PEBBLE STONE COURT  
City-St-Zip: FORT MYERS, FL 33913

Title: VD  
Name: STOCKHAUSEN, DAVID J  
Address: 12461 PEBBLE STONE COURT  
City-St-Zip: FORT MYERS, FL 33913

Title: S  
Name: STOCKHAUSEN, GRACE  
Address: 12461 PEBBLE STONE COURT  
City-St-Zip: FORT MYERS, FL 33913

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: DAVID J. STOCKHAUSEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date