

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085952

FILED
Apr 27, 2009
Secretary of State

Entity Name: SPECIALTY SURFACE SUPPLY, INC.

Current Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668

New Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

FEI Number: 59-3743524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, DARRELL A
6052 SIESTA LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CHERRY, TONY
6052 SIESTA LANE
PORT RICHEY, FL 34668 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: TONY CHERRY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHERRY, TONY PRES.
Address: 2702 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHERRY, TONY
Address: 2702 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Change (X) Addition
Name: GARCIA, BOBBY
Address: 4733 MEADOW SWEET CT
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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

SIGNATURE: TONY CHERRY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date