

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085952

FILED
Apr 13, 2011
Secretary of State

Entity Name: SPECIALTY SURFACE SUPPLY, INC.

Current Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3743524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, TONY
2702 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 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: CHERRY, TONY
Address: 2702 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: GARCIA, BOBBY
Address: 4733 MEADOW SWEET CT
City-St-Zip: NEW PORT RICHEY, FL 34653 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: TONY CHERRY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date