

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006036

FILED
Jun 15, 2010
Secretary of State

Entity Name: ALL SURFACE RESTORATIONS & PRESERVATIONS INC.

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE, STE 219
DAVIE, FL 33328

New Principal Place of Business:

2525 MARINA BAY DRIVE WEST
FT LAUDERDALE, FL 33312

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE, STE 219
DAVIE, FL 33328

New Mailing Address:

2525 MARINA BAY DRIVE WEST
FT LAUDERDALE, FL 33312

FEI Number: 02-0534388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: MEURER, ANTHONY
Address: 2525 MARINA BAY DRIVE WEST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: DAVIDSON, DANIEL J
Address: 7692 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SP
Name: NICOLAUS, CHRISTOPHER T
Address: 2467 NW 84TH WAY
City-St-Zip: SUNRISE, FL 33322

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: ANTHONY R MEURER

PD

06/15/2010

Electronic Signature of Signing Officer or Director

Date