2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006036

FILED Aug 07, 2012 Secretary of State

Entity Name: ALL SURFACE RESTORATIONS & PRESERVATIONS INC.

Current Principal Place of Business: New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD OAKLAND PARK, FL 33306

Current Mailing Address: New Mailing Address:

2881 EAST OAKLAND PARK BLVD OAKLAND PARK, FL 33306

FEI Number: 02-0534388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEURER, ANTHONY

Address: 2629 NORTH RIVERSIDE DRIVE City-St-Zip: POMPANO BEACH, FL 33062

Title: DIR

Name: JOHNSON, JEFFREY J Address: 5203 AVOCADO DRIVE City-St-Zip: TAMARAC, FL 33319

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 08/07/2012