

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109323

FILED
Jan 12, 2009
Secretary of State

Entity Name: AFFORDABLE SOLID SURFACES, INC.

Current Principal Place of Business:

5663 LAWTON DR
SARASOTA, FL 34233

New Principal Place of Business:

5656 LAWTON DR
SARASOTA, FL 34233

Current Mailing Address:

5663 LAWTON DR
SARASOTA, FL 34233

New Mailing Address:

5656 LAWTON DR
SARASOTA, FL 34233

FEI Number: 13-4215978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, BEN
5663 LAWTON DR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FARRELL, BEN
5656 LAWTON DR
SARASOTA, FL 34233 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FARRELL, BENJAMIN
Address: 5663 LAWTON DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FARRELL, BENJAMIN
Address: 5656 LAWTON DR
City-St-Zip: SARASOTA, FL 34233

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: BEN FARRELL

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date