

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129738

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAURA'S SPECIALTY SURFACINGS, INC.

Current Principal Place of Business:

1331 W. CHURCH ST.
ORLANDO, FL 32805

New Principal Place of Business:

3640 IDLE HOUR DRIVE
ORLANDO, FL 32822

Current Mailing Address:

243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 328106200 US

New Mailing Address:

FEI Number: 81-0619969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 328106200 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURRUTY, J. GUILLERMO
Address: 9322 DORSET DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: VD () Delete
Name: VASQUEZ, LAURA M
Address: 9322 DORSET DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURRUTY, J. GUILLERMO
Address: 3640 IDLE HOUR DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: VD (X) Change () Addition
Name: VASQUEZ, LAURA M
Address: 3640 IDLE HOUR DRIVE
City-St-Zip: ORLANDO, FL 32822

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: GUILLERMO DURRUTY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date