

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033555

Entity Name: OUTDOOR SURFACES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2020 NE 163RD ST.
SUITE 103
N MIAMI BEACH, FL 33162

New Principal Place of Business:

3255 NE 184 STREET
SUITE 12211
AVENTURA, FL 33160

Current Mailing Address:

2020 NE 163RD ST.
SUITE 103
N MIAMI BEACH, FL 33162

New Mailing Address:

3255 NE 184 STREET
SUITE 12211
AVENTURA, FL 33160

FEI Number: 27-0051886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORDJMAN, JOHANNA
3255 NE 184TH STREET
12211
AVENTURA, FL 33160 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: TORDJMAN, JOHANNA
Address: 3255 NE 184TH STREET, APT 12211
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANNA TORDJMAN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date