2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033555

Entity Name: OUTDOOR SURFACES, INC.

FILED Feb 10, 2012 Secretary of State

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

3255 NE 184 STREET 9100 EMERSON AVENUE SUITE 12211 SURFSIDE, FL 33154 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3255 NE 184 STREET 9100 EMERSON AVENUE SUITE 12211 SURFSIDE, FL 33154 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: Name and Address of New Registered Agent:

TORDJMAN, JOHANNA
3255 NE 184TH STREET
42211
AVENTURA, FL 33160 US

TORDJMAN, JOHANNA
9100 EMERSON AVENUE
SURFSIDE, FL 33154 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TORDJMAN, JOHANNA Address: 9100 EMERSON AVENUE City-St-Zip: SURFSIDE, FL 33154

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: JOHANNA TORDJMAN PRES 02/10/2012