

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002290

FILED
Mar 29, 2009
Secretary of State

Entity Name: SURFACE SPECIALIST OF THE SUNCOAST, INC.

Current Principal Place of Business:

1083 N. RIDGE DR
PALM HARBOR, FL 34683

New Principal Place of Business:

1083 NORTHRIDGE DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

1083 N. RIDGE DR
PALM HARBOR, FL 34683

New Mailing Address:

1083 NORTHRIDGE DRIVE
PALM HARBOR, FL 34683

FEI Number: 20-0608720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE ACCOUNTING SOLUTIONS PA
1487 FRANKLIN ST
CLEARWATER, FL 33755 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: P () Delete
Name: MIKE, WHITTLESEY
Address: 1083 N. RIDGE DR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTLESEY, MICHAEL J PRESIDE
Address: 1083 NORTHRIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL J. WHITTLESEY

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date