

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016469

Entity Name: RADIANT RESURFACING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4427 56TH ST. W.
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4427 56TH ST. W.
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 90-0242099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHARME, RICHARD JEAN
4427 56TH ST. W.
BRADENTON, FL 34210 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUCHARME, RICHARD JEAN
Address: 4427 56TH ST. W.
City-St-Zip: BRADENTON, FL 34210

Title: STD
Name: DUCHARME, KATHLEEN ANN
Address: 4427 56TH ST. W.
City-St-Zip: BRADENTON, FL 34210

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: RJ DUCHARNE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date