

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020053

FILED
Jan 30, 2009
Secretary of State

Entity Name: SOUTHERN MIRACLES SURFACING, INC.

Current Principal Place of Business:

201 SE CROW COURT
LAKE CITY, FL 32025

New Principal Place of Business:

395 N.W. CRACKNEL WAY
LAKE CITY, FL 32055

Current Mailing Address:

201 SE CROW COURT
LAKE CITY, FL 32025

New Mailing Address:

395 N.W. CRACKNEL WAY
LAKE CITY, FL 32055

FEI Number: 20-0758539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, BRIAN
201 SE CROW COURT
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

MCINTOSH, BRIAN
395 N.W. CRACKNEL WAY
LAKE CITY, FL 32055 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: BRIAN MCINTOSH

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINTOSH, BRIAN
Address: 201 SE CROW COURT
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTOSH, BRIAN
Address: 395 N.W. CRACKNEL WAY
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN MCINTOSH

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date