

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101519

FILED
Apr 28, 2008
Secretary of State

Entity Name: TREASURE COAST SURFACES CORP

Current Principal Place of Business:

2307 S.E. PINERO ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2307 S.E. PINERO ROAD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-1347157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TALMON E
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 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,D () Delete
Name: PLUNK, CHARLIE
Address: 805 AVENUE H EAST SUITE 508
City-St-Zip: ARLINGTON, TX 76011 US

Title: VP,D () Delete
Name: STAMBAUGH, MARK
Address: 805 AVENUE H EAST SUITE 508
City-St-Zip: ARLINGTON, TX 76011 US

Title: VP,D () Delete
Name: WIDNER, MICHAEL
Address: 2307 S.E. PINERO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: S,D () Delete
Name: DAVIS, TALMON E
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

Title: VP,D () Delete
Name: DAVIS, JOHN T
Address: 805 AVENUE H EAST, SUITE 508
City-St-Zip: ARLINGTON, TX 76011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PLUNK, CHARLIE
Address: 805 AVENUE H EAST SUITE 508
City-St-Zip: ARLINGTON, TX 76011 US

Title: VP/D (X) Change () Addition
Name: STAMBAUGH, MARK
Address: 805 AVENUE H EAST SUITE 508
City-St-Zip: ARLINGTON, TX 76011 US

Title: VP/D (X) Change () Addition
Name: WIDNER, MICHAEL
Address: 2307 S.E. PINERO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: S/D (X) Change () Addition
Name: DAVIS, TALMON E
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

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: TALMON E. DAVIS

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date