2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101519

Entity Name: TREASURE COAST SURFACES CORP

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2307 S.E. PINERO ROAD PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1347157 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:

DAVIS, TALMON E

16143 HARBAR OAKS DRIVE

MONTVERDE, FL 34756 US

WIDNER, MICHAEL

2307 S.E.PINERO ROAD

PORT ST. LUCIE, FL 34952 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: MICHAEL WIDNER 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 PLUNK, CHARLIE
 Name:
 WIDNER, MICHAEL

 Address:
 805 AVENUE H EAST SUITE 508
 Address:
 2307 S.E. PINERO ROAD

 City-St-Zip:
 ARLINGTON, TX 76011 US
 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US

Title: VP/D (X) Delete Title: () Change () Addition

 Name:
 STAMBAUGH, MARK
 Name:

 Address:
 805 AVENUE H EAST SUITE 508
 Address:

 City-St-Zip:
 ARLINGTON, TX 76011 US
 City-St-Zip:

Title: VP/D (X) Delete Title: () Change () Addition

 Name:
 WIDNER, MICHAEL
 Name:

 Address:
 2307 S.E. PINERO ROAD
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US
 City-St-Zip:

Title: S/D (X) Delete Title: () Change () Addition

 Name:
 DAVIS, TALMON E
 Name:

 Address:
 16143 HARBAR OAKS DRIVE
 Address:

 City-St-Zip:
 MONTVERDE, FL 34756 US
 City-St-Zip:

Title: VP,D (X) Delete Title: () Change () Addition

 Name:
 DAVIS, JOHN T
 Name:

 Address:
 805 AVENUE H EAST, SUITE 508
 Address:

 City-St-Zip:
 ARLINGTON, TX 76011 US
 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: MICHAEL WIDBER PRES 03/06/2009