

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020186

Entity Name: SURFACE SEALANTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

235 APOLLO BEACH BLVD # 106
APOLLO BEACH, FL 33572

New Principal Place of Business:

235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

235 APOLLO BEACH BLVD # 106
APOLLO BEACH, FL 33572

New Mailing Address:

235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

FEI Number: 20-0499137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CARLSON, LAURA J OWNER
235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: LAURA CARLSON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARLSON, G STEVE
Address: 950 ALLEGRO LN
City-St-Zip: APOLLO BEACH, FL 33572

Title: DV () Delete
Name: CARLSON, LAURA J
Address: 950 ALLEGRO LN
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA CARLSON

DVP

04/25/2008

Electronic Signature of Signing Officer or Director

Date