

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038344

FILED
Apr 20, 2011
Secretary of State

Entity Name: TAMPA BAY SURFACES, INC.

Current Principal Place of Business:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 26-0110052

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: PLUNK, CHARLIE
Address: 805 AVENUE H, SUITE 508
City-St-Zip: ARLINGTON, TX 76011

Title: VP/D
Name: STAMBAUGH, MARK
Address: 805 AVENUE H, SUITE 508
City-St-Zip: ARLINGTON, TX 76011

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

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: MARK STAMBAUGH

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date