

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040590

FILED
Mar 26, 2008
Secretary of State

Entity Name: SURFSIDE HOME IMPROVEMENT INC.

Current Principal Place of Business:

203 SIXTH AVENUE
UNIT E
MELBOURNE BEACH, FL 32951

Current Mailing Address:

203 SIXTH AVENUE
UNIT E
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

203 SIXTH AVENUE
UNIT E
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

203 SIXTH AVENUE
UNIT E
MELBOURNE BEACH, FL 32951 US

FEI Number: 25-1912828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRST, GEORGE
203 SIXTH AVENUE
UNIT E
MELBOURNE BEACH, FL 32951 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 () Delete
Name: HIRST, GEORGE D
Address: 203 SIXTH AVENUE UNIT E
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Delete
Name: MUCELLI, GEORGIO D
Address: 207 WOODY CIRCLE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRST, GEORGE D
Address: 203 SIXTH AVENUE UNIT E
City-St-Zip: MELBOURNE BEACH, FL 32951 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: GEORGE HIRST

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date