

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054441

Entity Name: SURFACE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

419 SANFORD AVE.
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 2272
SANFORD, FL 32772 US

New Principal Place of Business:

3101 SW 34TH AVE
#905-245
OCALA, FL 34474 US

New Mailing Address:

3101 SW 34TH AVE
#905-245
OCALA, FL 34474 US

FEI Number: 20-2849259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, SUE L
419 SANFORD AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MITCHELL, SUE L
1748 SE 7TH STREET
OCALA, FL 34471 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, SUE L
Address: 419 SANFORD AVE.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, SUE L
Address: 1748 SE 7TH STREET
City-St-Zip: OCALA, FL 34471

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: SUE L MITCHELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date