

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015494

Entity Name: SARASOTA SURFACES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

438 SIESTA DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

7526 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201

Current Mailing Address:

438 SIESTA DRIVE
SARASOTA, FL 34242

New Mailing Address:

7526 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201

FEI Number: 20-8368114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ROBERT L JR
438 SIESTA DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GILBERT, ROBERT L JR
7526 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, ROBERT L JR.
Address: 438 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, ROBERT L JR.
Address: 7526 PLANTATION CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: ROBERT GILBERT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date