

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084767

FILED
Apr 08, 2009
Secretary of State

Entity Name: ELEMENTS & SURFACES, INC.

Current Principal Place of Business:

1405 N. CONGRESS AVENUE
SUITE 11
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1405 N. CONGRESS AVENUE
SUITE 44
DELRAY BEACH, FL 33445 US

New Mailing Address:

1405 N. CONGRESS AVENUE
SUITE 11
DELRAY BEACH, FL 33445 US

FEI Number: 26-0649648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, MORTON
8128 CORMYOUR WAY
BOYNTON BEACH, FL 33437 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: PRES () Delete
Name: VILLAMARIN, MICHAEL
Address: 1405 N. CONGRESS AVENUE, SUITE 11
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Delete
Name: WYSOCKY, KIM
Address: 1405 N. CONGRESS AVENUE, SUITE 11
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: HOWARD, MUTI M
Address: 1405 N CONGRESS AVENUE, SUITE 11
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL VILLAMARIN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date