

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116112

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLOSE ENCOUNTERS RESURFACING, INC.

Current Principal Place of Business:

2507 NW 31ST COURT
OAKLAND PARK, FL 33309

New Principal Place of Business:

1989 NW 55 AVENUE
MARGATE, FL 33063

Current Mailing Address:

2507 NW 31ST COURT
OAKLAND PARK, FL 33309

New Mailing Address:

1989 NW 55 AVENUE
MARGATE, FL 33063

FEI Number: 26-1313613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: FREY, MARK S
Address: 2507 NW 31ST COURT
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: FREY, MELANIE M
Address: 2507 NW 31ST COURT
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELANIE FREY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date