

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119537

FILED
Mar 08, 2008
Secretary of State

Entity Name: NEW SURFACE SOLUTIONS, INC.

Current Principal Place of Business:

2180 SNOOK DRIVE
NAPLES, FL 34102

New Principal Place of Business:

5283 MYRTLE LANE
NAPLES, FL 34113

Current Mailing Address:

2180 SNOOK DRIVE
NAPLES, FL 34102

New Mailing Address:

5283 MYRTLE LANE
NAPLES, FL 34113

FEI Number: 26-1327062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG D. BLUME, P.A.
800 HARBOUR DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, DOUGLAS A ESQ.
1000 TAMiami TRAIL NORTH
SUITE 401
NAPLES, FL 34102 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: DOUGLAS A. WOOD, ESQ.

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, NANCY L
Address: 2180 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BRUNO, ANTHONY P
Address: 5283 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113

Title: VP, () Change (X) Addition
Name: MORSE, NANCY
Address: 120 PAYNE COURT
City-St-Zip: NAPLES, FL 34112

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: ANTHONY P. BRUNO

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date