

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134625

Entity Name: SURFACE PREP SUPPLY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

#2 HWY. 17-92 NORTH
HAINES CITY, FL 33844

New Principal Place of Business:

2 HWY 17-92 NORTH
HAINES CITY, FL 33844

Current Mailing Address:

POST OFFICE BOX 1059
DAVENPORT, FL 33836

New Mailing Address:

P.O. BOX 1059
DAVENPORT, FL 33836

FEI Number: 26-1660947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. BAYLIS CARNES, III
#2 HWY. 17-92 NORTH
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CARNES, L. BAYLIS III
2 HWY 17-92 NORTH
HAINES CITY, FL 33844 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: L. BAYLIS CARNES III

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: L. BAYLIS CARNES, II, I
Address: POST OFFICE BOX 1059
City-St-Zip: DAVENPORT, FL 33836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,C (X) Change () Addition
Name: L. BAYLIS CARNES, II, I
Address: POST OFFICE BOX 1059
City-St-Zip: DAVENPORT, FL 33836

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: L.BAYLIS CARNES III

P,C

03/24/2009

Electronic Signature of Signing Officer or Director

Date