

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046676

FILED
Apr 29, 2011
Secretary of State

Entity Name: SURFACE CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

200 CRANDON BLVD.
311
KEY BISCAVNE, FL 33149

New Principal Place of Business:

200 CRANDON BLVD.
330
KEY BISCAVNE, FL 33149

Current Mailing Address:

200 CRANDON BLVD.
311
KEY BISCAVNE, FL 33149

New Mailing Address:

200 CRANDON BLVD.
330
KEY BISCAVNE, FL 33149

FEI Number: 26-3681082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARLYN
200 CRANDON BLVD.
311
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

GONZALEZ, MARLYN
200 CRANDON BLVD.
330
KEY BISCAVNE, FL 33149 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OCEJO, JOSE ANTONIO
Address: 201 CRANDON BLVD #343
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: JOSE ANTONIO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date