

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057726

Entity Name: SMART SURFACES, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4702 STEARNS ROAD
VALRICO, FL 33596

New Principal Place of Business:

1304 WILKINSON DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

4702 STEARNS RD.
VALRICO, FL 33596

New Mailing Address:

1304 WILKINSON DRIVE
PLANT CITY, FL 33566

FEI Number: 90-0263220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KENNETH E
4702 STEARNS RD.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

WALKER, KENNETH E
1304 WILKINSON DRIVE
PLANT CITY, FL 33566 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, KENNETH E
Address: 1304 WILKINSON DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: KENNETH E. WALKER

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date