

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057726

Entity Name: SMART SURFACES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1304 WILKINSON DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

1404 MERCANTILE COURT
UNIT D
PLANT CITY, FL 33563 US

Current Mailing Address:

1304 WILKINSON DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

PO BOX 1661
DOVER, FL 33527 US

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
1304 WILKINSON DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WALKER, KENNETH E
1404 MERCANTILE COURT
UNIT D
PLANT CITY, FL 33563 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, KENNETH E
Address: 1404 MERCANTILE COURT UNIT D
City-St-Zip: PLANT CITY, FL 33563

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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date