

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000087151

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN SURF SOLUTIONS CORP.

**Current Principal Place of Business:**

1302 CARIBBEAN WAY L  
ANTANA, FL 33462

**New Principal Place of Business:**

1302 CARIBBEAN WAY  
LANTANA, FL 33462

**Current Mailing Address:**

1302 CARIBBEAN WAY L  
ANTANA, FL 33462

**New Mailing Address:**

1302 CARIBBEAN WAY  
LANTANA, FL 33462

**FEI Number:** 80-0300427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PFEIFFER, WILLIAM G II  
125 NE 108 ST  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

PFEIFFER, WILLIAM G II  
1302 CARIBBEAN WAY  
LANTANA, FL 33462 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: WILLIAM G PFEIFFER II

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PFEIFFER, WILLIAM G II  
Address: 1302 CARIBBEAN WAY  
City-St-Zip: LANTANA, FL 33462

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: WILLIAM G PFEIFFER II

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date