

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096417

FILED
May 01, 2009
Secretary of State

Entity Name: SMART SURFACE SOLUTIONS, INC.

Current Principal Place of Business:

2651 SW 130TH TERRACE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

2651 SW 130TH TERRACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, ONELIO M
2651 SW 130TH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABEZA, ONELIO M
Address: 2651 SW 130TH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: COO () Delete
Name: HORTON, PAGE
Address: 2717 NE 25TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: CTO () Delete
Name: LUNDY, FRANK
Address: 4860 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CA () Delete
Name: PUCHEL, GLENN
Address: 21226 VIA FIORE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ONELIO CABEZA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date