

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105661

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPECIALTY SPORT SURFACES, INC.

Current Principal Place of Business:

731 NE 41ST AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

731 NE 41ST AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-3814006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NICHOLS, RALPH T
6830 NE JACKSONVILLE RD.
OCALA, FL 34470 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: RALPH T NICHOLS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REID, ANDREW
Address: 731 NE 41ST AVENUE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW REID

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date