

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087548

Entity Name: AE SURFACES, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2825 BUSINESS CENTER BLVD.
C-3
MELBOURNE, FL 32940

Current Mailing Address:

POST OFFICE BOX 411570
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 26-0600411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, RONALD E
560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STAFFORD, RONALD E
Address: POST OFFICE BOX 411570
City-St-Zip: MELBOURNE, FL 32941

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: RONALD STAFFORD

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date