

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049280

FILED
Apr 29, 2011
Secretary of State

Entity Name: SURFACE MASTERS CLEANING & RESTORATION, INC.

Current Principal Place of Business:

2420 W. BRANDON BLVD. PMB 210
BRANDON, FL 33511

New Principal Place of Business:

1202 LAKE VALRICO WAY
VALRICO, FL 33594

Current Mailing Address:

2420 W. BRANDON BLVD. PMB 210
BRANDON, FL 33511

New Mailing Address:

1202 LAKE VALRICO WAY
VALRICO, FL 33594

FEI Number: 90-0591871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, GALEN E
1202 LAKE VALRICO WAY
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, GALEN E
Address: 1202 LAKE VALRICO WAY
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: JOHNSTON, TERRESIA I
Address: 1202 LAKE VALRICO WAY
City-St-Zip: VALRICO, FL 33594

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: GALEN E. JOHNSTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date