

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072640

FILED
Apr 28, 2012
Secretary of State

Entity Name: ART FOR ALL SURFACES, INC

Current Principal Place of Business:

6115 THRESHER DR
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

6115 THRESHER DR
NAPLES, FL 34112 US

New Mailing Address:

3565 KENT DR.
NAPLES, FL 34112 US

FEI Number: 27-3348877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, STEPHEN F
6115 THRESHER DR
NAPLES, FL 34112 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: PETRUZZELLA, SERGIO
Address: 10184 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: MARTIN, STEPHEN F
Address: 6115 THRESHER DR
City-St-Zip: NAPLES, FL 34112 US

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: STEPHEN MARTIN

VP

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date