2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075760

Entity Name: A & B SURFACES, INC

Name:

Address:

City-St-Zip:

EULER, RACHEL

7470 NW 23 STREET MARGATE, FL 33063 FILED Apr 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7470 NW 23 STREET MARAGTE, FL 33063 **Current Mailing Address: New Mailing Address:** 7470 NW 23 STREET MARAGTE, FL 33063 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EULER, BRIAN A 7470 NW 23 STREET MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: EULER, BRIAN A Name: 7470 NW 23 STREET Address: City-St-Zip: MARGATE, FL 33063 Title: CFO

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: RACHEL EULER CFO 04/17/2012