

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048931

FILED
May 14, 2008
Secretary of State

Entity Name: CONTINENTAL SURFACES, INC.

Current Principal Place of Business:

6332 LEE ANN LANE
NAPLES, FL 34109 US

New Principal Place of Business:

2210 21ST STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

6332 LEE ANN LANE
NAPLES, FL 34109 US

New Mailing Address:

2210 21ST STREET SW
NAPLES, FL 34117 US

FEI Number: 65-0590559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ROBERT
6332 LEE ANN LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MELO, ROBERT
2210 21ST STREET SW
NAPLES, FL 34117 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: ROBERT MELO

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MELO, ROBERT
Address: 2210 21ST STREET SW
City-St-Zip: NAPLES, FL 34117

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: ROBERT MELO

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date