

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065647

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: THE RESURFACING SPECIALIST, INC.

## Current Principal Place of Business:

2071 SW 70TH AVENUE  
G-20  
DAVIE, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

2071 SW 70TH AVENUE  
DAVIE, FL 33317 US

## New Mailing Address:

FEI Number: 65-0688511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUGENT, MARK  
5450 SW 115 AVE  
COOPER CITY, FL 33330 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: D ( ) Delete  
Name: NUGENT, MARK  
Address: 5450 SW 115 AVENUE  
City-St-Zip: COOPER CITY, FL 33330

Title: S ( ) Delete  
Name: NUGENT, GISELLE  
Address: 5450 SW 115 AVENUE  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK NUGENT

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date