2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065647

Entity Name: THE RESURFACING SPECIALIST, INC.

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2071 SW 70TH AVENUE 7000 SW 22ND COURT G-20 129 A

DAVIE, FL 33317 US DAVIE, FL 33317 US

Current Mailing Address: New Mailing Address:

2071 SW 70TH AVENUE 7000 SW 22ND COURT DAVIE, FL 33317 US 129 A DAVIE, FL 33317 US

FEI Number: 65-0688511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUGENT, MARK 5450 SW 115 AVE

COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NUGENT, MARK

 Address:
 5450 SW 115 AVENUE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: S

 Name:
 NUGENT, GISELLE

 Address:
 5450 SW 115 AVENUE

 City-St-Zip:
 COOPER CITY, FL 33330

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: MARK NUGENT PRES 04/04/2010