2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085086

Entity Name: EARTH SURFACES OF AMERICA, INC.

FILED Apr 20, 2011 Secretary of State

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

3963 DOMESTIC AVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3963 DOMESTIC AVE NAPLES, FL 34104

FEI Number: 65-0699149 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:

DINORCIA, ANTHONY SR
3963 DOMESTIC AVE
NAPLES, FL 34104 US DINORCIA, ANTHONY SR
3963 DOMESTIC AVE
NAPLES, FL 34104 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: ANTHONY DINORCIA SR 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DINORCIA, ANTHONY SR Address: 3963 DOMESTIC AVE City-St-Zip: NAPLES, FL 34104

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: ANTHONY DINORCIA PRES 04/20/2011