

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089145

Entity Name: HARD SURFACE TECHNOLOGY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8562 OLEANDER ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

3993 SE JACARANDA STREET
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 1433
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0704600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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: DP () Delete
Name: NICE, CHARLES T
Address: 8562 OLEANDER STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: MELENDEZ, GABRIEL R
Address: 537 BEECH RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICE, CHARLES T
Address: 3993 SE JACARANDA STREET
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: MELENDEZ, GABRIEL R
Address: 537 BEECH RD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHARLES T. NICE

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04/23/2008

Electronic Signature of Signing Officer or Director

Date