

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90034 048 ***150.00

DOCUMENT # P97000108980

1. Entity Name

SURETY SERVICE UNLIMITED, INC.



Principal Place of Business

1169 MISSION CIRCLE
CLEARWATER FL 33759
US

Mailing Address

1169 MISSION CIRCLE
CLEARWATER FL 33759
US



2. Principal Place of Business - No P.O. Box #

551 ZANESVILLE ST S.

3. Mailing Address

551 ZANESVILLE ST S.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

St. Petersburg, FL

City & State

St. Petersburg, FL

4. FEI Number

59-3485780

Applied For

Not Applicable

Zip

33707

Country

Pinellas

Zip

33707

Country

Pinellas

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARNETT, WARREN R
1169 MISSION CIRCLE
CLEARWATER FL 33759

New Address only

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

551 ZANESVILLE ST. S.

City

St Petersburg

FL

Zip Code

33707

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature required when not using go)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PVS	☐ Delete
NAME	BARNETT, WARREN R	
STREET ADDRESS	1169 MISSION CIRCLE	
CITY- ST- ZIP	CLEARWATER FL 33759	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	551 ZANESVILLE ST. S.	
CITY- ST- ZIP	St Petersburg, FL 33707	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Warren R. Barnett WARREN R. BARNETT JAN 25 2008 813-495-7785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Filing #