

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070657

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED SURFACES OF THE TREASURE COAST INC.

Current Principal Place of Business:

11505 WILLIS RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

11146 LANDS END CHASE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

P.O. BOX 12868
FORT PIERCE, FL 34979

New Mailing Address:

11146 LANDS END CHASE
PORT SAINT LUCIE, FL 34986

FEI Number: 65-0956935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRANK
11505 WILLIS ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

HALL, FRANK
11146 LANDS END CHASE
PORT SAINT LUCIE, FL 34986 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: FRANK HALL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, FRANK
Address: 11505 WILLIS ROAD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, FRANK
Address: 11146 LANDS END CHASE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: FRANK HALL

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date