

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002166

Entity Name: SPECIALTY SURFACES INTERNATIONAL, INC.

Current Principal Place of Business:

900 CIRCLE 75 PARKWAY
SUITE 1750
ATLANTA, GA 30339

Current Mailing Address:

900 CIRCLE 75 PARKWAY
SUITE 1750
ATLANTA, GA 30339

FEI Number: 23-3034819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT
Name COOK, WEBB
Address 900 CIRCLE 75 PARKWAY SUITE 1750
City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name ALEXANDER, STACY
Address 900 CIRCLE 75 PARKWAY SUITE 1750
City-State-Zip: ATLANTA GA 30339

Title COO, DIRECTOR, TREASURER
Name CHESKIN, BRUCE
Address 900 CIRCLE 75 PARKWAY SUITE 1750
City-State-Zip: ATLANTA GA 30339

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: STACY ALEXANDER

SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date