2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064348

Entity Name: SOUTHWEST SOLID SURFACE INC.

FILED Jun 03, 2010 Secretary of State

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

2414 ANDALUSIA BLV.

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

629 N W 15TH STREET

CAPE CORAL, FL 33993 US

FEI Number: 01-0721524 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:

WILCOX, PAUL T WILCOX, PAUL T 2414 ANDALUSIA BLV. 2414 ANDALUSIA BLV.

CAPE CORAL, FL 33909 US **UNIT A** CAPE CORAL, FL 33909 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: PAUL T WILCOX 06/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WILCOX, PAUL T Name: 629 N. W. 15ST Address: City-St-Zip: CAPE CORAL, FL 33993

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: PAUL T WILCOX **PRES** 06/03/2010