

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30305

FILED
Feb 18, 2008
Secretary of State

Entity Name: COUNTER SINK & TUB REPAIR, INC.

Current Principal Place of Business:

313 PHEASANT RUN
PONTE VERDA BCH, FL 32082 US

New Principal Place of Business:

1384 CASTLE PINES CIRCLE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

P.O. BOX 818
PONTE VERDA BCH, FL 32004 US

New Mailing Address:

P.O. BOX 818
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3116118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECTMAN, RICHARD
313 PHEASANT RUN
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCHECTMAN, RICHARD
1384 CASTLE PINES CIRCLE
ST. AUGUSTINE, FL 32092 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: _____

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHECTMAN, HELENE
Address: 313 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SCHECTMAN, RICHARD
Address: 313 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECTMAN, HELENE
Address: 1384 CASTLE PINES CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: SCHECTMAN, RICHARD
Address: 1384 CASTLE PINES CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RICHARD SCHECTMAN

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date