2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000053755

Entity Name: D & K EXOTIC COUNTERTOPS INC.

Current Principal Place of Business:

3520 TRUMAN DRIVE HOLIDAY, FL 34691

Current Mailing Address:

3520 TRUMAN DIVE HOLIDAY, FL 34691 US

FEI Number: 81-3122353 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURGETTE, KRISTINA L 3520 TRUMAN DRIVE HOLIDAY, FL 34619 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

FILED Apr 27, 2017

Secretary of State

CC9541493444

Officer/Director Detail:

Title P Title VP

NameBURGETTE, DENNY LNameBURGETTE, KRISTINA LAddress3520 TRUMAN DRIVEAddress3520 TRUMAN DRIVECity-State-Zip:HOLIDAY FL 34691City-State-Zip:HOLIDAY FL 34691

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: DENNY BURGETTE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2017

Date