

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005334

FILED
Jan 14, 2009
Secretary of State

Entity Name: DELORIE COUNTERTOPS & DOORS INC.

Current Principal Place of Business:

2140 NW 18 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2140 NW 18 STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2181691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DROLET, JEAN-PHILLIPPE MR.
2140 NW 18 STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DROLET, JEAN-PHILIPPE MR.
Address: 1904 DISCOVERY CIRC E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: GODBOUT, MARIE-EVE MS.
Address: 1904 DISCOVERY CIRC E
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROLET, JEAN-PHILIPPE MR.
Address: 10995 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: GODBOUT, MARIE-EVE MS.
Address: 10995 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

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: JEAN-PHILIPPE DROLET

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date