

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64983

FILED
Feb 15, 2012
Secretary of State

Entity Name: MCGILL'S CUSTOM COUNTERTOPS, INC.

Current Principal Place of Business:

141 N. MYRTLE AVE.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

141 N. MYRTLE AVE.
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2870602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILL, JR., DAVID PRES
141 N. MYRTLE AVE.
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGILL, JR., DAVID PRES
Address: 141 N. MYRTLE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

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: DAVID MCGILL, JR. _____

Electronic Signature of Signing Officer or Director

PRES

02/15/2012

Date