

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030988

FILED
Apr 10, 2011
Secretary of State

Entity Name: COUNTERKRAFT SOLID SURFACES, INC.

Current Principal Place of Business:

3390 N COURTNEY PKWY
UNIT P
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

3390 N COURTNEY PKWY
UNIT P
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3710667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LARRY W JR
4545 DEANNA COURT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GRIFFIN, LARRY W JR
3390 N COURTNEY PKWY UNIT P
MERRITT ISLAND, FL 32952 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: LARRY W GRIFFIN JR

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, LARRY W JR
Address: 3390 N COURTNEY PKWY UNIT P
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: GRIFFIN, TRACY T
Address: 3390 N COURTNEY PKWY UNIT P
City-St-Zip: MERRITT ISLAND, FL 32952

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: LARRY W GRIFFIN JR

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date