

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043216

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRI-SURFACE COUNTERTOPS, INC.

Current Principal Place of Business:

11641 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2500 NE COACHMAN RD
CLEARWATER, FL 33765

New Mailing Address:

18298 SUNSET BLVD
REDINGTON SHORES, FL 33708

FEI Number: 59-3716705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIERI, FRANCESCO
2500 NE COACHMAN RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ANTONIOUS, TONY
18298 SUNSET BLVD
REDINGTON SHORES, FL 33708 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: TONY ANTONIOUS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: ANTONIOUS, TONY
Address: 18298 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

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: TONY ANTONIOUS

TS

04/27/2012

Electronic Signature of Signing Officer or Director

Date