

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005215

FILED
Feb 03, 2009
Secretary of State

Entity Name: CAPE SOLID SURFACES INC.

Current Principal Place of Business:

830 N.E. 24TH PL
SUITE C
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2118 SE 10 PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 03-0377913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, MICHAEL
2118 SE 10 PLACE
CAPE CORAL, FL 33990 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: WAY, MICHAEL
Address: 2118 SE 10 PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WAY

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date