

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044081

FILED
Apr 08, 2008
Secretary of State

Entity Name: SOLID SURFACE TOPS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6150 IDLEWILD ST
UNIT B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

PO BOX 60601
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 01-0659507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALENTINE, JACK L
1118 NW 17TH ST
CAPE CORAL, FL 33993 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: DP () Delete
Name: BALENTINE, JACK L
Address: 1118 NW 17 ST
City-St-Zip: CAPE CORAL, FL 33993

Title: DT () Delete
Name: PAGE, RUSSELL S
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 339405041

Title: VP () Delete
Name: PAGE, LEIGH A
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 33940

Title: S () Delete
Name: BALENTINE, GLENDA
Address: 1118 NW 17TH ST
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK BALENTINE

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date