

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000044081

FILED
May 19, 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

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 (X) 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: DTVP (X) Change () Addition
Name: PAGE, RUSSELL S
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 339405041

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: GLENDA BALENTINE

SEC

05/19/2008

Electronic Signature of Signing Officer or Director

Date