2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044081

FILED Apr 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6150 IDLEWILD ST UNIT B

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

PO BOX 60601

FORT MYERS, FL 33906

FEI Number: 01-0659507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALENTINE, JACK L 1118 NW 17TH ST

CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BALENTINE, JACK L

 Address:
 1118 NW 17 ST

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: DTVP

 Name:
 PAGE, RUSSELL S

 Address:
 1612 SAVONA PKWY

 City-St-Zip:
 CAPE CORAL, FL 339405041

Title: S

 Name:
 BALENTINE, GLENDA

 Address:
 1118 NW 17TH ST

 City-St-Zip:
 CAPE CORAL, FL 33993

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: GLENDA BALENTINE SEC 04/26/2011