

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044081

FILED
Mar 16, 2012
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 33966

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
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

03/16/2012

Electronic Signature of Signing Officer or Director

Date