

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064348

FILED
Jul 05, 2007
Secretary of State

Entity Name: SOUTHWEST SOLID SURFACE INC.

Current Principal Place of Business:

2645 NE 9TH AVE
#5 & #6
CAPE CORAL, FL 33909 US

New Principal Place of Business:

2414 ANDALUSIA BLV.
CAPE CORAL, FL 33909 US

Current Mailing Address:

629 NW 15TH ST
CAPE CORAL, FL 33993 US

New Mailing Address:

2414 ANDALUSIA BLV.
CAPE CORAL, FL 33909 US

FEI Number: 01-0721524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, PAUL T
2645 N.E. 9TH AVE.
#5 & #6
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

WILCOX, PAUL T
2414 ANDALUSIA BLV.
CAPE CORAL, FL 33909 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: PAUL T WILCOX

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, PAUL T
Address: 2645 NE 9TH AVE., #5 & #6
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, PAUL T
Address: 629 N. W. 15ST
City-St-Zip: CAPE CORAL, FL 33993

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: PAUL T WILCOX

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date