

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143035

FILED
May 08, 2009
Secretary of State

Entity Name: GREG'S COUNTERTOPS & TRIMS INC.

Current Principal Place of Business:

2151 SE BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2151 SE BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-0408244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOMHOWER, GREGORY
2151 SE BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952 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: P () Delete
Name: BOOMHOWER, GREGORY
Address: 2151 SE BUTTONWOOD DR.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Delete
Name: BOOMHOWER, JILL
Address: 2151 SE BUTTONWOOD DR.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: DE VITO, ANTHONY
Address: 1522 SE BELCREST STREET
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: GREGORY BOOMHOWER

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date