

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143035

FILED
Mar 17, 2012
Secretary of State

Entity Name: GREG'S COUNTERTOPS & TRIMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1 PINEHILL TRAIL W
TEQUESTA, FL 33469 US

Current Mailing Address:

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

New Mailing Address:

1 PINEHILL TRAIL W
TEQUESTA, FL 33469 US

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:

BOOMHOWER, GREGORY
1 PINEHILL TRAIL W
TEQUESTA, FL 33469 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: GREGORY BOOMHOWER

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOMHOWER, GREGORY
Address: 1 PINEHILL TRAIL W
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP
Name: BOOMHOWER, JILL
Address: 1 PINEHILL TRAIL W
City-St-Zip: TEQUESTA, FL 33469 US

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: GREGORY BOOMHOWER

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03/17/2012

Electronic Signature of Signing Officer or Director

Date