2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000054690

1. Entity Name

ATLÁNTIC SOLID SURFACES, INC.



Principal Place of Business

Mailing Address

11259-3 BUSINESS PARK BLVD JACKSONVILLE, FL 32256 11259-3 BUSINESS PARK BLVD JACKSONVILLE, FL 32256

FILED May 03, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03262007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable
5. Certificate of Status Desired S8.75 Additional Fee Regulated

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MOWERY, MICHAEL 11259-3 BUSINESS PARK BLVD JACKSONVILLE, FL 32256

DO NOT WRITE IN THIS SPACE

		,			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fire Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOWERY, MICHAEL R 2120 OLD TYME AVE ST AUGUSTINE, FL 32084				000000758229 05/23/07-80104-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOOTH, ROBERT A 1401 DUCKTAIL CT JACKSONVILLE, FL 32259				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BROWN, RONALD A 7639 HILSDALE RD JACKSONVILLE, FL 32216		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					