

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082066

FILED
Jul 28, 2005
Secretary of State

Entity Name: BRANDON'S COUNTERTOPS & INSTALLATION, INC.

Current Principal Place of Business:

167 SW KATES STREET
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

167 SW KATES STREET
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 54-2152918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVT () Delete
Name: PHINNEY, BRANDON
Address: 167 SW KATES STREET
City-St-Zip: LAKE CITY, FL 32024

Title: S () Delete
Name: SHAHEEN, JONATHAN
Address: 167 W KATES STREET
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHINNEY, BRANDON
Address: 167 SW KATES STREET
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change () Addition
Name: SHAHEEN, JONATHAN
Address: 167 SW KATES STREET
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRANDON PHINNEY

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date