

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172095

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA SOLID COUNTER TOPS, INC.

Current Principal Place of Business:

404 BURNS LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

404 BURNS LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-2088145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGMAN, BILLY L
536 ADAMS BARN RD
AUBURNDALE, FL 33821 US

Name and Address of New Registered Agent:

WAGMAN, BILLY L
1815 ADAMS BARN RD
LAKE ALFRED, FL 33850 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: BILLY L. WAGMAN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGMAN, TIMOTHY A
Address: 5 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: S/T
Name: WAGMAN, BILLY L
Address: 1815 ADAMS BARN ROAD
City-St-Zip: AUBURNDALE, FL 33850

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: TIMOTHY A WAGMAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date