

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021215

FILED
May 01, 2008
Secretary of State

Entity Name: ROCK SOLID COUNTER TOPS INC

Current Principal Place of Business:

6332 LEE ANN LN
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6332 LEE ANN LN
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-2345269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARD, ROLANDO
5104 CONDADO TER
POR CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

ACCOUNTING PLUS MORE
4100 CORPORATE SQ SUITE 150
NAPLES, FL 34104 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: GLADYS CRAIG

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIG, GLADYS
Address: 4315 23RD PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: MASSARD, ROLANDO
Address: 5104 CONDADO TER
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLADYS CRAIG

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date