

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066245

FILED
Aug 27, 2011
Secretary of State

Entity Name: DYNAMITE STONE COUNTERTOPS, INC.

Current Principal Place of Business:

365 SAILFISH DR E
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

365 SAILFISH DR E
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-2840906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ADAM Z
365 SAILFISH DR E
ATLANTIC BEACH, FL 32233 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: P
Name: WHITE, ADAM Z
Address: 365 SAILFISH DR E
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V
Name: WHITE, ELIZABETH D
Address: 365 SAILFISH DR E
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: WALLACE, KYLE W
Address: 2918 GERONA DR W
City-St-Zip: JACKSONVILLE, FL 32246

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: ZACK WHITE

P

08/27/2011

Electronic Signature of Signing Officer or Director

Date