

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082820

FILED
Apr 25, 2008
Secretary of State

Entity Name: CRISCO'S CUSTOM COUNTERTOPS, INC.

Current Principal Place of Business:

403 CLAY AVENUE
BRANDON, FL 33511

New Principal Place of Business:

1305 HIGH HAMMOCK DRIVE
APT # 301
TAMPA, FL 33619

Current Mailing Address:

403 CLAY AVENUE
BRANDON, FL 33511

New Mailing Address:

1305 HIGH HAMMOCK DRIVE
APT # 301
TAMPA, FL 33619

FEI Number: 51-0587821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORLAND, CHRISTOPHER
4205 MARINERS COVE CT
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BORLAND, CHRISTOPHER
1305 HIGH HAMMOCK DRIVE
APT # 301
TAMPA, FL 33619 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: CHRISTOPHER BORLAND

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORLAND, CHRISTOPHER
Address: 403 CLAY AVENUE
City-St-Zip: BRANDON, FL 33511

Title: DVS () Delete
Name: BORLAND, CHRISTINA
Address: 403 CLAY AVENUE
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: COX, SEAN
Address: 403 CLAY AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORLAND, CHRISTOPHER
Address: 1305 HIGH HAMMOCK DRIVE APT # 301
City-St-Zip: TAMPA, FL 33619

Title: DVS (X) Change () Addition
Name: BORLAND, CHRISTINA
Address: 1305 HIGH HAMMOCK DRIVE APT # 301
City-St-Zip: TAMPA, FL 33619

Title: T (X) Change () Addition
Name: COX, SEAN
Address: 1305 HIGH HAMMOCK DRIVE APT # 301
City-St-Zip: TAMPA, FL 33619

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: CHRISTOPHER BORLAND

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date