2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

RECEIVED FEB 12 10 1008 Mar 31, 2008 08:00 Al DOCUMENT # P06000135285 **Secretary of State** 1. Entity Name COUNTERTOP CREATIONS, INC. Principal Place of Business Mailing Address 2205 E EDGEWOOD DR PO BOX 277 LAKELAND FL 33803 EATON PARK FL 33840 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-5745445 Not Applicable Zτρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSISTA, NANCY L Street Address (P.O. Box Number is Not Acceptable) 106 TEMPSFORD RD **AUBURNDALE FL 33823** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed Hante of registered spent and the if amplicable. (NOTE: Registered Agord a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dolete TITLE Change ☐ Addition TORRES, JOHN J NAME NAME U00000875650 04/11/08-80042-006 150.00 STREET ADDRESS 8134 WESTMONT AVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST- 7IP TITLE VTS ☐ Darete ПΠЕ Change Addition NAME CASSISTA, NANCY L MAME 106 TEMPSFORD RD STREET ACCRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP ☐ Dalete TITLE TITLE ☐ Change Addition HAME BECK, DAVID C NAME STREET ADDRESS STREET ADDRESS 1400 GRASSLANDS BLVD #71 CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33310 HILL ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP Delete THEE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CHY-SI-ZP TITLE ☐ Change Addition N/ME NAME STREET ADDRESS STREET ADDRESS in a Charles and a figure of CITY-ST-ZIP CITY - ST- ZIF 2 % مرد د داده.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an add

SIGNATURE