

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061383

FILED
May 26, 2010
Secretary of State

Entity Name: CHRIS'S CUSTOM COUNTERTOPS CORP.

Current Principal Place of Business:

925 E. RIVER DR.
MARGATE, FL 33063

New Principal Place of Business:

1086 DARLINGTON STREET
LEHIGH ACRES, FL 33974

Current Mailing Address:

925 E. RIVER DR.
MARGATE, FL 33063

New Mailing Address:

1086 DARLINGTON STREET
LEHIGH ACRES, FL 33974

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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:

05/26/2010

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: DPVP
Name: WAGGONER, CHRIS
Address: 1086 DARLINGTON STREET
City-St-Zip: LEHIGH ACRES, FL 33974

Title: ST
Name: WAGGONER, CHRIS
Address: 1086 DARLINGTON STREET
City-St-Zip: LEHIGH ACRES, FL 33974

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: CHRIS WAGGONER

DPVP

05/26/2010

Electronic Signature of Signing Officer or Director

Date