

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062234

FILED
Apr 30, 2008
Secretary of State

Entity Name: COUNTERTOP EMPORIUM, INC.

Current Principal Place of Business:

20020 VETERANS BLVD. #10
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

11811 METRO PARKWAY BUILDING B2
FORT MYERS, FL 33966 US

Current Mailing Address:

20020 VETERANS BLVD. #10
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

PO BOX 60054
FORT MYERS, FL 33906 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, STEVEN
20020 VETERANS BLVD. #10
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SCHAFER, STEVEN
11811 METRO PARKWAY B2
FORT MYERS, FL 33966 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SCHAFER, STEVE
Address: 6130 IDLEWILD STREET #5+6
City-St-Zip: FT. MYERS, FL 339121214 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE SCHAFER

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date