

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062234

FILED
Apr 16, 2010
Secretary of State

Entity Name: COUNTERTOP EMPORIUM, INC.

Current Principal Place of Business:

11811 METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60054
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 26-0233919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: SCHAFER, STEVE
Address: 11811 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33966 US

Title: PRES
Name: VALENZA, JAMES
Address: 11811 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33966

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: STEVEN SCHAFER

DIR

04/16/2010

Electronic Signature of Signing Officer or Director

Date