

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104517

FILED
Apr 08, 2010
Secretary of State

Entity Name: SET IN STONE COUNTERTOPS, INC.

Current Principal Place of Business:

2090 J+C BLVD.
NAPLES, FL 34109

New Principal Place of Business:

2090 J AND C BLVD.
NAPLES, FL 34109

Current Mailing Address:

2090 J+C BLVD.
NAPLES, FL 34109

New Mailing Address:

2090 J AND C BLVD.
NAPLES, FL 34109

FEI Number: 26-1097033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTON, MARK
730 BAY TREE CT
NAPLES, FL 34108 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: PTSD
Name: HAYTON, MARK
Address: 730 BAY TREE CT.
City-St-Zip: NAPLES,, FL 34108

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: MARK HAYTON

PTSD

04/08/2010

Electronic Signature of Signing Officer or Director

Date