2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018624

Entity Name: STATEWIDE COUNTER TOPS, INC.

FILED Jul 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38550 PALM GROVE DRIVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38550 PALM GROVE DRIVE 38535 PALM GROVE DR. ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

FEI Number: 26-2006514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOATES, JERRY H SR MOATES, JERRY H SR 38550 PALM GROVE DRIVE 38535 PÁLM GROVE DRIVE ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

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: JERRY H. MOATES SR. 07/29/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MOATES, JERRY H SR. MOATES, JERRY H SR. Name: Name: Address:

38550 PALM GROVE DRIVE Address: 38535 PALM GROVE DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33542

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.

Ρ SIGNATURE: JERRY H. MOATES SR. 07/29/2009