

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070860

FILED
Feb 04, 2009
Secretary of State

Entity Name: ROCK SOLID COUNTER TOPS & MORE, INC

Current Principal Place of Business:

4544 22ND PL SW
NAPLES, FL 34116

New Principal Place of Business:

2240 J&C BLVD
NAPLES, FL 34109

Current Mailing Address:

4544 22ND PL SW
NAPLES, FL 34116

New Mailing Address:

2240 J&C BLVD
NAPLES, FL 34109

FEI Number: 26-3060231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RUTH A
4544 22ND PL SW
NAPLES, FL 34116 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: P () Delete
Name: OLIVA, RUTH A
Address: 4544 22ND PL SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: VARGAS, ISMAEL H
Address: 4544 22ND PL SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MASSARD, PAUL R
Address: 10229 SOUTH GOLDEN ELM DR
City-St-Zip: ESTERO, FL 33928

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: RUTH A. OLIVA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date