

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002764

FILED
Feb 05, 2010
Secretary of State

Entity Name: QUALITY COUNTERTOPS GRANITE AND MARBLE, INC

Current Principal Place of Business:

4455 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL 32257

New Principal Place of Business:

4445 SUNBEAM RD
JACKSONVILLE, FL 32257

Current Mailing Address:

4455 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL 32257

New Mailing Address:

4445 SUNBEAM RD
JACKSONVILLE, FL 32257

FEI Number: 27-1234825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCHI, DIEGO L
8787 SOUTHSIDE BLVD
APT #3410
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DE LIMA, WESLEY GERRI L
8880 OLD KINGS RD
APT #133
JACKSONVILLE, FL 32257 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: WESLEY GERRI L DE LIMA

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, WESLEY GERRI L
Address: 8880 OLD KINGS RD #133
City-St-Zip: JACKSONVILLE, FL 32257

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: WESLEY GERRI L DE LIMA

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date