

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057445

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTH FLORIDA COUNTERTOPS, INC.

Current Principal Place of Business:

911 NW 209TH AVENUE
106
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

911 NW 209TH AVENUE
106
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-3054198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, SEAN C
911 NW 209TH AVENUE
106
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, SEAN C
Address: 911 NW 209TH AVENUE, SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: SEAN HARVEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date