2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092159

Entity Name: COUNTERTOP SOLUTIONS, INC.

FILED Feb 09, 2012 Secretary of State

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

3930 DOMESTIC AVE NAPLES, FL 34104 UN

Current Mailing Address: New Mailing Address:

3930 DOMESTIC AVE NAPLES, FL 34104 SPECIAL SPE

FEI Number: 27-3707033 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:

SAUCEDA, BLANCA
3454 WINIFRED ROW LN #3501
NAPLES, FL 34116 US
SAUCEDA, BLANCA
3930 DOMESTIC AVE
NAPLES, FL 34104 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAUCEDA, BLANCA Address: 3930 DOMESTIC AVE City-St-Zip: NAPLES, FL 34104

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: BLANCA SAUCEDA D 02/09/2012