

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011386

FILED
Mar 15, 2012
Secretary of State

Entity Name: J.H. COUNTERTOP INNOVATIONS, INC.

Current Principal Place of Business:

2334 ARBOUR WALK CIRCLE #1017
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2334 ARBOUR WALK CIRCLE #1017
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-4136909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVA, NELLY
2334 ARBOUR WALK CIRCLE #1017
NAPLES, FL 34109 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: PD
Name: NAVA, NELLY
Address: 2334 ARBOUR WALK CIRCLE #1017
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: ALMEIDA, JORGE
Address: 2334 ARBOUR WALK CIRCLE #1017
City-St-Zip: NAPLES, FL 34109

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: NELLY NAVA

PRES

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date