

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023508

Entity Name: ATLANTIC COAST COUNTERTOPS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

4170 WESTROADS DRIVE
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4170 WESTROADS DRIVE
RIVIERA BEACH, FL 33407

New Mailing Address:

4170 WESTROADS DRIVE
SUITE #10
RIVIERA BEACH, FL 33407

FEI Number: 65-0649076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, WADE J
4170 WESTROADS DR.
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

THARPE, WADE J
4170 WESTROADS DR.
SUITE #10
RIVIERA BEACH, FL 33407 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:

05/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THARPE, WADE J
Address: 4170 WESTROADS DR
City-St-Zip: RIVIERA BEACH, FL 33407

Title: T () Delete
Name: THARPE, WADE J
Address: 4170 WESTROADS DR.
City-St-Zip: RIVIERA BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THARPE, WADE J
Address: 4170 WESTROADS DR SUITE #10
City-St-Zip: RIVIERA BEACH, FL 33407

Title: T (X) Change () Addition
Name: THARPE, WADE J
Address: 4170 WESTROADS DR. SUITE #10
City-St-Zip: RIVIERA BEACH, FL 33407

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: WADE J. THARPE

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date