

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023508

FILED
Apr 05, 2012
Secretary of State

Entity Name: ATLANTIC COAST COUNTERTOPS, INC.

Current Principal Place of Business:

4170 WESTROADS DRIVE
#10
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4170 WESTROADS DRIVE
#10
RIVIERA BEACH, FL 33407

New Mailing Address:

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.
SUITE #10
RIVIERA BEACH, FL 33407 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: THARPE, WADE J
Address: 4170 WESTROADS DR SUITE #10
City-St-Zip: RIVIERA BEACH, FL 33407

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

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: WADE J THARPE

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date