

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101911

FILED
Oct 21, 2009
Secretary of State

Entity Name: ALL AMERICAN COUNTER TOPS, INC.

Current Principal Place of Business:

5619 70TH AVENUE
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

5595 70TH AVENUE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5619 70TH AVENUE
PINELLAS PARK, FL 33781 US

New Mailing Address:

5595 70TH AVENUE
PINELLAS PARK, FL 33781 US

FEI Number: 59-3547941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD
PINELLAS PARK, FL 337813421 US

Name and Address of New Registered Agent:

HALE, FRED H
5650 PARK BLVD
SUITE 1
PINELLAS PARK, FL 337813421 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: FRED H HALE

10/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, ROBERT L
Address: 7322 PARKSIDE VILLA DR
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP () Delete
Name: DEAN, BARBARA T
Address: 7322 PARKSIDE VILLA DR
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L DEAN

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date