

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2006 8:00 am
Secretary of State

07-21-2006 90028 019 ***150.00

DOCUMENT # P99000091476

1. Entity Name
AMERICAN COUNTERTOP, INC.



Principal Place of Business
**2901 E. 7TH AVE
TAMPA, FL 33605**

Mailing Address
**2901 E 7TH AVE
TAMPA, FL 33605**

40100432



2. Principal Place of Business

3. Mailing Address

3102 E 7th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122006

Chg-P

CR2E034 (11/05)

City & State

City & State

Tampa FL

4. FEI Number

59-3603418

Applied For

Not Applicable

Zip

Country

Zip

Country

33605 Hillsborough

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHEN, CHARLES V.P.
2901 E 7TH AVE
TAMPA, FL 33605**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
DUVAL, JAMES F JR.
2901 E 7TH AVE
TAMPA, FL 33605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CHEN, CHARLES
2901 E 7TH AVE
TAMPA, FL 33605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT 40100432
Division of Corporations

2006 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.**

This information cannot be changed on the report.	
Document Number	P99000091476
Business Entity Name	AMERICAN COUNTERTOP, INC.
Original File Date	10/19/1999

FEI Number 59-3603418
Principal Address 2901 E. 7TH AVE
TAMPA, FL 33605
Mailing Address 2901 E 7TH AVE
TAMPA, FL 33605
Registered Agent V.P. CHARLES CHEN
2901 E 7TH AVE
TAMPA, FL 33605 US

Officer/Director Name And Address

PSTD
JR. JAMES F DUVAL
2901 E 7TH AVE
TAMPA, FL 33605

VP
CHARLES CHEN
2901 E 7TH AVE
TAMPA, FL 33605

☒ **After May 1 of each year, a late charge of \$400.00 is imposed,
except in circumstances in which the entity did not receive prior
notice. Please check this box if notice was not received.**

If all of the above

If you need to make

ATTACHMENT

40100432 Page 2 of 2

~~HP99000091476~~

information is correct and
you do not wish to make
any changes, please
select:

No Changes

changes to the above
information, please
select:

Make Changes

Sunbiz Home Page

Help