

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
 Suite, Apt. #, etc.

3. Mailing Address
3102 E 7th Ave
 Suite, Apt. #, etc.

07122006 Chg-P CR2E034 (11/05)

City & State
Tampa FL

City & State
Tampa FL

Zip
33605

Country
Hillsborough

4. FEI Number
59-3603418

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signatures, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

**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 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CHEN, CHARLES 2901 E 7TH AVE TAMPA, FL 33605 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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: _____ Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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
~~FP99000091476~~

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

changes to the above
information, please
select:

Sunbiz Home Page

Help