2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095442

Entity Name: CARLOS CASTRO COUNTERTOPS, INC

Current Principal Place of Business:

2511 8TH AVE E

BRADENTON, FL 34205

Current Mailing Address:

2511 8TH AVE E

BRADENTON, FL 34205 US

FEI Number: 46-1406625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO-FLORES, CARLOS E 2511 8TH AVE E BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2013

Secretary of State

CC9301625810

Officer/Director Detail:

Title P Title VP

Name CASTRO-FLORES, CARLOS E Name GOMEZ-GOMEZ, JOSUE

Address 2511 8TH AVE E Address 2511 8TH AVE E

City-State-Zip: BRADENTON FL 34208 City-State-Zip: BRADENTON FL 34208

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: CARLOS CASTRO-FLORES

PRESIDENT

03/08/2013