2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091476

Entity Name: AMERICAN COUNTERTOP, INC.

Current Principal Place of Business:

2901 E. 7TH AVE TAMPA, FL 33605

Current Mailing Address:

2901 E. 7TH AVE TAMPA, FL 33605

FEI Number: 59-3603418 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUVAL, JAMES F 2901 E 7TH AVE TAMPA, FL 33605 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: JAMES F DUVAL 04/17/2013

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC5063210780

Officer/Director Detail:

Title PRES

Name DUVAL, JAMES FJR. Address 4646 DOVER ST NE

City-State-Zip: ST PETERSBURG FL 33703

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.

Electronic Signature of Signing Officer/Director Detail