

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02541

FILED
Feb 13, 2012
Secretary of State

Entity Name: SOUTHEAST LAMINATING, INC.

Current Principal Place of Business:

3155 SW 10TH ST
SUITE L
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1191 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3155 SW 10TH ST
SUITE L
DEERFIELD BEACH, FL 33442

New Mailing Address:

1191 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 59-2238720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERR, JASON
3155 SW 10TH ST.
SUITE L
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHERR, JASON
1191 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: JASON SCHERR

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHERR, JASON
Address: 1191 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GARROWAY, PHILIP
Address: 1191 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JASON SCHERR

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date