

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088439

FILED
Mar 13, 2012
Secretary of State

Entity Name: SY'S SUPPLIES MANAGEMENT GROUP, INC.

Current Principal Place of Business:

235 N. JOG RD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

3501 BARK WAY
COOPER CITY, FL 33026

Current Mailing Address:

235 N. JOG RD.
WEST PALM BEACH, FL 33413

New Mailing Address:

3501 BARK WAY
COOPER CITY, FL 33026

FEI Number: 14-2005282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELL, WILLIAM J ESQ.
GLICKMAN, WITTERS AND MARELL. P.A.
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MRS
Name: DEBRA, CLARK
Address: 3501 BARK WAY
City-St-Zip: COOPER CITY, FL 33026

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: DEBRA CLARK

OFC

03/13/2012

Electronic Signature of Signing Officer or Director

Date