

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283902

FILED
Jan 03, 2008
Secretary of State

Entity Name: CERTIFIED GUNITE COMPANY

Current Principal Place of Business:

13250 SW 131ST ST
STE 100
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13250 SW 131ST ST
STE 100
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1054977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAZEN, IRVING
13250 SW 131ST ST
STE 100
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAZEN, IRVING,
Address: 13250 SW 131ST ST STE 100
City-St-Zip: MIAMI, FL 33186 US

Title: STD () Delete
Name: PIEKLO, JOHN M,
Address: 13250 SW 131ST ST STE 100
City-St-Zip: MIAMI, FL 33186 US

Title: VD () Delete
Name: CHAZEN, MICHELE A.,
Address: 13250 SW 131ST ST STE 100
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PIEKLO, BARBARA L.,
Address: 13250 SW 131ST ST STE 100
City-St-Zip: MIAMI, FL 33186 US

Title: D () Change (X) Addition
Name: SCHWITZER, MARILYN,
Address: 13250 SW 131ST ST STE 100
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: IRVING CHAZEN

PD

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date