

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283902

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: SCHWITZER, MARILYN
Address: 13250 SW 131ST ST STE 100
City-St-Zip: MIAMI, FL 33186 US

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: IRVING CHAZEN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date