

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39057

FILED
Feb 04, 2011
Secretary of State

Entity Name: SUPREME HOTEL & RESTAURANT SUPPLY CORP.

Current Principal Place of Business:

2150 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2150 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 59-2741080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERTLER, RICHARD
1167 HILLSBORO MILE UNIT 602
HILLSBORO STREET, FL 33062 US

Name and Address of New Registered Agent:

GERTLER, RICHARD
1167 HILLSBORO MILE
UNIT 602
HILLSBORO STREET, FL 33062 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:

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RICHARD GERTLER
Address: 1167 HILLSBORO MILE UNIT 602
City-St-Zip: HILLSBORO BEACH, FL 33062 12

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: RICHARD GERTLER

V

02/04/2011

Electronic Signature of Signing Officer or Director

Date