

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122440

FILED
Mar 08, 2012
Secretary of State

Entity Name: CERAMIC INSTALLATION SUPPLY COMPANY, INC.

Current Principal Place of Business:

5741 DEWEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5741 DEWEY ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 02-0538802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, MARC
5741 DEWEY ST
HOLLYWOOD, FL 33023 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: P
Name: COUTURE, STEVEN
Address: 3406 DEAN ST
City-St-Zip: NAPLES, FL 34104

Title: D
Name: LERNER, MARC
Address: 1281 100 ST
City-St-Zip: BAY HARBOR, FL 33154

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: MARC LERNER

D

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date