

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082584

Entity Name: TAPE & SUPPLIES, CO.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 770518
MIAMI, FL 33177

New Principal Place of Business:

15001 SW 150TH AVE
MIAMI, FL 33196

Current Mailing Address:

POST OFFICE BOX 770518
MIAMI, FL 33177

New Mailing Address:

FEI Number: 03-0478408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARMEN E
15001 S.W. 150TH AVENUE
MIAMI, FL 33196 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: P () Delete
Name: TORRES, CARMON E
Address: POST OFFICE BOX 770518
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: AGRAMONTE, MARGARITA
Address: 13414 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, CARMEN E
Address: POST OFFICE BOX 770518
City-St-Zip: MIAMI, FL 33177

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

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: MARGARITA AGRAMONTE

VS

04/27/2009

Electronic Signature of Signing Officer or Director

Date