

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039669

FILED
Sep 17, 2010
Secretary of State

Entity Name: E & T SUPPLY INC

Current Principal Place of Business:

2640 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

20505 E COUNTRY CLUB DR STE 1632
AVENTURA, FL 33180 US

Current Mailing Address:

2640 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

20505 E COUNTRY CLUB DR STE 1632
AVENTURA, FL 33180 US

FEI Number: 20-2514745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVAH, EREZ
2640 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

REVAH, EREZ
20505 E COUNTRY CLUB DR STE 1632
AVENTURA, FL 33180 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: EREZ REVAH

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REVAH, EREZ
Address: 20505 E COUNTRY CLUB DR STE 1632
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: LAHAV, TOMER
Address: 20505 E COUNTRY CLUB DR STE 1632
City-St-Zip: AVENTURA, FL 33180 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: EREZ REVAH

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date