

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024766

FILED
Jun 24, 2010
Secretary of State

Entity Name: BRILLIANT INDUSTRIAL & JANITORIAL SUPPLY CORP

Current Principal Place of Business:

725 SW 16TH AVE, 4
DELRAY BEACH, FL 33444

New Principal Place of Business:

725 SW 16TH AVE, STE 4
DELRAY BEACH, FL 33444

Current Mailing Address:

725 SW 16TH AVE, 4
DELRAY BEACH, FL 33444

New Mailing Address:

725 SW 16TH AVE, STE 4
DELRAY BEACH, FL 33444

FEI Number: 26-2123336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAGER, MATTHEW L
10368 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARIA ALBERTORIO
BRILLIANT INDUSTRIAL & JANITORIAL SUPPLY
725 SW 16TH AVE, STE 4
DELRAY BEACH, FL 33444 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: MARIA ALBERTORIO

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRAGER, MATTHEW L
Address: 725 SW 16TH AVE, STE 4
City-St-Zip: DELRAY BEACH, FL 33444

Title: VS
Name: ALBERTORIO, MARIA
Address: 725 SW 16TH AVE, STE 4
City-St-Zip: DELRAY BEACH, FL 33444

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: MARIA ALBERTORIO

VP

06/24/2010

Electronic Signature of Signing Officer or Director

Date