

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021072

FILED
Feb 27, 2012
Secretary of State

Entity Name: CHEEPEES SURPLUS SUPPLY, INC.

Current Principal Place of Business:

8087 MONETARY DR., SUITE #E-7
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8087 MONETARY DR., SUITE #E-7
RIVIERA BCH, FL 33404

New Mailing Address:

FEI Number: 30-0544031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

FRECOE, CECILIA M MS.
8087 MONETARY DRIVE
E-7
RIVIERA BEACH, FL 33404 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: CECILIA M. FRECOE

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRECOE, CECILIA P
Address: 8087 MONETARY DR., SUITE #E-7
City-St-Zip: RIVIERA BCH, FL 33404

Title: VD
Name: HALL, ELIZABETH
Address: 8087 MONETARY DR., SUITE #E-7
City-St-Zip: RIVIERA BCH, FL 33404

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: CECILIA M FRECOE

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date