

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000033804

Entity Name: LAMINATE GROUP, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7525 ADVENTURE AVENUE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7525 ADVENTURE AVENUE  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 30-0629408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAFTAL, BETH E  
7525 ADVENTURE AVENUE  
NORTH BAY VILLAGE, FL 33141 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: SHAFTAL, ISAAC A  
Address: 7525 ADVENTURE AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: ST  
Name: SHAFTAL, BETH  
Address: 7525 ADVENTURE AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BETH F. SHAFTAL

ST

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date