

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093490

FILED
Mar 22, 2012
Secretary of State

Entity Name: SUPREME INDUSTRIAL COMPANY

Current Principal Place of Business:

1830 NORTH UNIVERSITY DRIVE
301
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1830 NORTH UNIVERSITY DRIVE
301
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 45-3685561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LOUIS
1830 NORTH UNIVERSITY DRIVE
301
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COHEN, LOIS
1830 NORTH UNIVERSITY DRIVE
301
PLANTATION, FL 33322 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: LOIS COHEN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, LOIS
Address: 1830 NORTH UNIVERSITY DRIVE STE 301
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: COHEN, MICHAEL
Address: 1830 NORTH UNIVERSITY DRIVE STE 301
City-St-Zip: PLANTATION, FL 33322 US

Title: S
Name: RODEN, MICHAEL
Address: 1830 NORTH UNIVERSITY DRIVE STE 301
City-St-Zip: PLANTATION, FL 33322 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: LOIS COHEN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date