

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075179

FILED
May 04, 2009
Secretary of State

Entity Name: SUPREME CEILING & INTERIORS, INC.

Current Principal Place of Business:

5941 NW 176TH STREET
UNIT #4
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5941 NW 176TH STREET
UNIT #4
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-3530891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, HERBERT
1411 NW 198 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WILLIAMSON, HERBERT
5941 NW 176TH STREET UNIT #4
MIAMI, FL 33015 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, HERBERT
Address: 1411 NW 198 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: HEWAN, RONNIE
Address: 17639 SW 31ST COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: WILLIAMSON, SIGRID
Address: 1411 NW 198 STREET
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, HERBERT
Address: 5941 NW 176TH STREET UNIT #4
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: WILLIAMSON, SIGRID
Address: 1411 NW 176TH STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT WILLIAMSON

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date