

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037045

FILED  
Mar 08, 2009  
Secretary of State

Entity Name: CERAMIC INSTALLATION SUPPLY CO. OF DADE COUNTY, INC.

## Current Principal Place of Business:

5741 DEWEY STREET  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

7760 NW 32ND STREET  
DORAL, FL 33122

## Current Mailing Address:

5741 DEWEY STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 26-2495996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LERNER, MARC  
5741 DEWEY STREET  
HOLLYWOOD, FL 33023      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: COUTURE, STEPHEN  
Address: 5741 DEWEY STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVS      ( ) Delete  
Name: LERNER, MARC  
Address: 5741 DEWEY STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: T      ( ) Delete  
Name: LERNER, LARRY  
Address: 5741 DEWEY STREET  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN COUTURE

PD

03/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date