

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037045

FILED
Mar 08, 2012
Secretary of State

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

Current Principal Place of Business:

7760 NW 32ND STREET
DORAL, FL 33122

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: LARRY LERNER

T

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date