

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025665

FILED
May 21, 2009
Secretary of State

Entity Name: THE LAMINATE INSTALLER INC.

Current Principal Place of Business:

399 BRUSHWOOD LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

399 BRUSHWOOD LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

961 SEQUOIA DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 22-3901553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DICESARO, CHANDLER M
961 SEQUOIA DRIVE
WINTER SPRINGS, FL 32708 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: CHANDLER DICESARO

05/21/2009

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: DICESARO, CHANDLER M
Address: 961 SEQUOIA DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: DICESARO, MICHAEL A
Address: 399 BRUSHWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHANDLER DICESARO

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date