

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025665

FILED
Mar 06, 2011
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:

940 MINNESOTA AVE.
WINTER PARK, FL 32789

FEI Number: 22-3901553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICESARO, CHANDLER M
399 BRUSHWOOD LANE
WINTER SPRINGS, FL 32708 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: P
Name: DICESARO, CHANDLER M
Address: 940 MINNESOTA AVE
City-St-Zip: WINTER PARK, FL 32789

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

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: CHANDLER DICESARO

CEO

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date