

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098994

FILED
Feb 13, 2012
Secretary of State

Entity Name: TIGHTER MITRE TRIM COMPANY INC.

Current Principal Place of Business:

800 JOHN LEEN DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

800 JONLEEN DRIVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

800 JOHN LEEN DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

800 JONLEEN DRIVE
FORT WALTON BEACH, FL 32547

FEI Number: 27-1407844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PTASCHEK, HEATHER
305 DOYCE DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PTASCHEK, HEATHER
217 BUCK DRIVE
FORT WALTON BEACH, FL 32548 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGONIGLE, JOHN T
Address: 800 JONLEEN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOHN MCGONIGLE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date