

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311584

FILED
May 10, 2012
Secretary of State

Entity Name: EAST COAST FIXTURE & MILLWORK COMPANY, INC.

Current Principal Place of Business:

4880 CLYDO ROAD S
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5423
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-1153223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, CLYDE JR
4880 CLYDO RD S.
JACKSONVILLE, FL 32207 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: KNOWLES, CLIFFORD D
Address: 4880 CLYDO RD S.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: KNOWLES, CLYDE JR
Address: 4880 CLYDO RD S
City-St-Zip: JACKSONVILLE, FL 32207

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: CLYDE KNOWLES JR.

VP

05/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date