2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428357

Entity Name: M & N DOOR & TRIM CO

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2721 REGENT ST ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O. BOX 536548 ORLANDO, FL 328536548

FEI Number: 59-1466372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, JOHN J 401 N MILLS AVE SUITE A ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PULSIFER, BRIDGET A Address: 2721 REGENT ST City-St-Zip: ORLANDO, FL 32804

Title: VSD

Name: PULSIFER, THOMAS Address: 2721 REGENT ST. City-St-Zip: ORLANDO, FL 32804

Title: TD

 Name:
 PULSIFER, SUSAN T

 Address:
 2721 REGENT ST

 City-St-Zip:
 ORLANDO, FL 32804

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: BRIDGET A PULSIFER PD 04/20/2011