

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G37432

**FILED
May 22, 2012
Secretary of State**

Entity Name: SUPERIOR TRIM & DOOR, INC.

Current Principal Place of Business:

2840 W. ORANGE AVE.
APOPKA, FL 327033399 US

New Principal Place of Business:

Current Mailing Address:

2840 W. ORANGE AVE.
APOPKA, FL 327033399 US

New Mailing Address:

FEI Number: 59-2286809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, KEITH B.
2840 W. ORANGE AVE.
APOPKA, FL 327033399 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: LEMIEUX, KEITH B.
Address: 2840 W. ORANGE AVE.
City-St-Zip: APOPKA, FL 327033399 US

Title: VP
Name: LEMIEUX, ANTOINETTE
Address: 2840 W ORANGE AVE
City-St-Zip: APOPKA, FL 32703

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: KEITH B. LEMIEUX

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date