

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57504

FILED
Apr 20, 2011
Secretary of State

Entity Name: KELLEY'S CUSTOM TRIM, INC.

Current Principal Place of Business:

3100 SE MONROE ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3100 SE MONROE ST
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2809983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTICK, MICHAEL M., ESQ.
616 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: PD
Name: KELLEY, TERRY
Address: 3100 SE MONROE ST
City-St-Zip: STUART, FL 34997

Title: SD
Name: KELLEY, DORA
Address: 3100 SE MONROE ST
City-St-Zip: STUART, FL 34997

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: TERRY KELLEY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date