

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57875

FILED
Jan 23, 2011
Secretary of State

Entity Name: SUNBUILT FRAME & TRIM, INC.

Current Principal Place of Business:

EDWARD ZARZYCKI
13044 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

EDWARD ZARZYCKI
13044 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-2776561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARZYCKI, EDWARD
13044 FARMINGTON TRAIL
SEMINOLE, FL 33776 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: DP
Name: ZARZYCKI, EDWARD S
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: V
Name: ZARZYCKI, DENISE H
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: S
Name: ZARZYCKI, EDWARD S III
Address: 8100 124TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: ZARZYCKI, CRAIG M
Address: 11461 84TH AVE N.
City-St-Zip: SEMINOLE, FL 33772

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: EDWARD S ZARZYCKI III

S

01/23/2011

Electronic Signature of Signing Officer or Director

Date