2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69494

FILED Feb 09, 2012 Secretary of State

Entity Name: SOUTHEAST DOOR & TRIM, INC.

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

7685 PROGRESS CIR

W MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

7685 PROGRESS CIR

W MELBOURNE, FL 32904 US

FEI Number: 59-3005868 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:

MATTHEWS, EARL E III MICHAEL, BEYER V 7685 PRÓGRESS CIRCLE 7685 PROGRESS CIRCLE

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: MICHAEL V. BEYER 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

BEYER, MICHAEL V Name: 7685 PROGRESS CIR Address: City-St-Zip: W MELBOURNE, FL 32904 US

Title: VΡ

Name: HEMMING, ROBERT P 7685 PROGRESS CIR Address: W. MELBOURNE, FL 32904 US City-St-Zip:

Title: TRES

SHEPHARD, JAMES S Name: 7685 PROGRESS CIR Address: City-St-Zip: W. MELBOURNE, FL 32904 US

Title: SEC

REIDENAUER, BRIAN L Name: Address: 7685 PROGRESS CIR

City-St-Zip: W. MELBOURNE, FL 32904 US

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: MICHAEL V. BEYER **PRES** 02/09/2012