

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69494

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTHEAST DOOR & TRIM, INC.

Current Principal Place of Business:

7685 PROGRESS CIR
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7685 PROGRESS CIR
W MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3005868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EARL E III
7685 PROGRESS CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

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

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

Title: SEC
Name: REIDENAUER, BRIAN L
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

Electronic Signature of Signing Officer or Director

Date