

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037800

FILED
Mar 08, 2012
Secretary of State

Entity Name: LEE COX INTERIOR TRIM, INC.

Current Principal Place of Business:

2810 S.W. SEASIDE ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2810 S.W. SEASIDE ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0999191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, RAYMOND M
4114 NORTHLAKE BLVD., STE. 101
NORTH PALM BEACH, FL 33410 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: PTD
Name: COX, LEE
Address: 2810 S.W. SEASIDE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VSD
Name: COX, MARY
Address: 2810 S.W. SEASIDE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: COX, ZENON
Address: 452 SW DAVID TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

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: WILLIAM L. COX

PTD

03/08/2012

Electronic Signature of Signing Officer or Director

Date