

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074958

FILED
May 28, 2007
Secretary of State

Entity Name: VEILLARD'S INTERIOR TRIM INCORPORATED

Current Principal Place of Business:

282 NW 2ND STRE
DEERFIELD, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

2340 NW 37 WAY
COCONUT CREEK, FL 33066 US

New Mailing Address:

239 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 31-1789550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAND SYSTEM INCORPORATED
2903 NW 60TH AVENUE
313
SUNRISE, FL, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEILLARD, FRITZ
Address: 239NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: VEILLARD, HUBERT
Address: 2788 LAKE IDA ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: VEILLARD, MONIQUE
Address: 239 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: M () Delete
Name: PERRIN, RAPHAEL CASSIEN
Address: 443 LOCK ROAD APT. 47
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRITZ VEILLARD

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date