

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133795

FILED
Jan 22, 2012
Secretary of State

Entity Name: RAMOS & SONS TRIM CARPENTRY INC

Current Principal Place of Business:

4720 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4720 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-0396891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, DELFINO
4720 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 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: P
Name: RAMOS, DELFINO
Address: 4720 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: V
Name: RAMOS, OMAR
Address: 4720 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: S
Name: RAMOS, SAMUEL
Address: 4720 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839

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: DELFINO RAMOS

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date