

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142049

FILED
Apr 26, 2011
Secretary of State

Entity Name: CLASSIC TRIM CARPENTRY INC.

Current Principal Place of Business:

476 ANDREWS ST.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

476 ANDREWS ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0440207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DENNIS
476 ANDREWS ST.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WARNER, DENNIS C
476 ANDREWS ST.
ORMOND BEACH, FL 32174 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: DENNIS C WARNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARNER, DENNIS
Address: 476 ANDREWS ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: DENNIS C WARNER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date