

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095056

FILED
Apr 29, 2012
Secretary of State

Entity Name: ELITE CABINETRY AND TRIM, INC.

Current Principal Place of Business:

6845 NINTH AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6845 NINTH AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 83-0401952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, MICHAEL D JR
6845 NINTH AVE NORTH
ST PETERSBURG, FL 33710 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: GAY, MICHAEL D JR
Address: 6845 NINTH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: V
Name: GAY, JENNIFER M
Address: 6845 NINTH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: S
Name: SIMPSON, JOSHUA C
Address: 6391 103RD AVE. N.
City-St-Zip: PINELLAS PARK, FL 33782

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: JENNIFER M. GAY

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date