

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172172

Entity Name: U.S.A. TRIM CARPENTRY INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8467 PORT LANCASHIRE DR
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

8467 PORT LANCASHIRE DR
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 20-2091816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAGDALENO
8467 PORT LANCASHIRE DR.
ORLANDO, FL 32829 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: DIAZ, MAGDALENO
Address: 8467 PORT LANCASHIRE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: DIAZ, RAFAEL B
Address: 8467 PORT LANCASHIRE DR
City-St-Zip: ORLANDO, FL 32829

Title: SEC
Name: WITHERELL, CARL
Address: 8467 PORT LANCASHIRE DR
City-St-Zip: ORLANDO, FL 32829

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: MAGDALENO DIAZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date