2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132530

Entity Name: COLLIER TRIM CARPENTRY, INC.

Sep 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 S. BAHAMA AVE 4630 HAWKS NEST DRIVE MARCO ISLAND, FL 34145

203

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

4630 HAWKS NEST DRIVE 135 S. BAHAMA AVE MARCO ISLAND, FL 34145

NAPLES, FL 34114

FEI Number: 20-3554656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, JAN M HARRISON, JAN M 135 S. BAHÁMA AVE 4630 HAWKS NEST DRIVE

MARCO ISLAND, FL 34145 US 203 NAPLES, FL 34114 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: 09/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HARRISON, JAN M Name:

4630 HAWKS NEST DRIVE #203 Address:

City-St-Zip: NAPLES, FL 34114

Title:

Name: HARRISON, PAUL

Address: 4630 HAWKS NEST DRIVE #203

NAPLES, FL 34114 City-St-Zip:

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: JAN M HARRISON **PRES** 09/11/2011