

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138524

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROCKWOOD CUSTOM TRIM, INC.

Current Principal Place of Business:

3750 SILVER BLUFF BOULEVARD
APT. 1503
ORANGE PARK, FL 32065

New Principal Place of Business:

3750 SILVER BLUFF BOULEVARD
1503
ORANGE PARK, FL 32065

Current Mailing Address:

3750 SILVER BLUFF BOULEVARD
APT. 1503
ORANGE PARK, FL 32065

New Mailing Address:

PO BOX 8188
FLEMING ISLAND, FL 32006

FEI Number: 20-3598384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LAURENCE, SERRA R JR
3750 SILVER BLUFF BLVD
#1505
ORANGE PARK, FL 32065 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: LAURENCE R SERRA JR

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRA, LAURENCE R JR.
Address: 3750 SILVER BLUFF BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRA, LAURENCE R JR.
Address: 3750 SILVER BLUFF BLVD # 1505
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE R SERRA JR

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date