2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138524

Entity Name: ROCKWOOD CUSTOM TRIM, INC.

FILED Apr 04, 2011 Secretary of State

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

3750 SILVER BLUFF BOULEVARD 560 HAGAN CT

1503 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

PO BOX 8188

FLEMING ISLAND, FL 32006

ORANGE PARK, FL 32065

FEI Number: 20-3598384 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:

LAURENCE, SERRA R JR 3750 SILVER BLUFF BLVD #1505

ORANGE PARK, FL 32065 US

LAURENCE, SERRA R JR 560 HAGAN CT FLEMING ISLAND, FL 32003 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 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SERRA, LAURENCE R JR.

Address: PO BOX 8188

City-St-Zip: FLEMING ISLAND, FL 32006

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: LAURENCE R SERRA P 04/04/2011