

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033009

FILED
Feb 02, 2010
Secretary of State

Entity Name: INFINITY FRAMING AND TRIM CORPORATION

Current Principal Place of Business:

3243 HOUSE CARRIAGE WAY
NAPLES, FL 34105

New Principal Place of Business:

3243 HORSE CARRIAGE WAY
#9
NAPLES, FL 34105

Current Mailing Address:

3243 HOUSE CARRIAGE WAY
NAPLES, FL 34105

New Mailing Address:

3243 HORSE CARRIAGE WAY
#9
NAPLES, FL 34105

FEI Number: 20-4530958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOSIMO, NICKOLAS J
15397 CORTONA WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

COLOSIMO, NICKOLAS J
3243 HORSE CARRIAGE WAY
#9
NAPLES, FL 34105 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLOSIMO, NICKOLOS JAMES
Address: 3243 HORSE CARRIAGE WAY #9
City-St-Zip: NAPLES, FL 34105

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: NICKOLAS JAMES COLOSIMO

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date