2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033009

Entity Name: INFINITY FRAMING AND TRIM CORPORATION

FILED Apr 30, 2012 Secretary of State

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

1880 54TH TERR., S.W. 1880 54TH TERRACE SW NAPLES, FL 34116 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

1880 54TH TERR., S.W. 1880 54TH TERRACE SW NAPLES, FL 34116 NAPLES, FL 34116

FEI Number: 20-4530958 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:

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

COLOSIMO, NICKOLAS J
1880 54TH TERRACE SW
NAPLES, FL 34116 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: NICKOLAS COLOSIMO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLOSIMO, NICKOLOS JAMES Address: 1880 54TH TERRACE SW City-St-Zip: NAPLES, FL 34116

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 COLOSIMO P 04/30/2012