

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 12, 2011
Secretary of State

Entity Name: FINISHING TOUCH TRIM AND MOULDING, INC.

Current Principal Place of Business:

3006 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3006 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 32-0213549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BERNSTEIN, CRAIG
3006 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688 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: CRAIG BERNSTEIN

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BERNSTEIN, CRAIG J
Address: 3006 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: P
Name: BERNSTEIN, CRAIG J
Address: 3006 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: S
Name: BERNSTEIN, CRAIG J
Address: 3006 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: T
Name: BERNSTEIN, CRAIG J
Address: 3006 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: GABRIELS, RENE
Address: 7243 TARRYTOWN DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: CRAIG BERNSTEIN

D

12/12/2011

Electronic Signature of Signing Officer or Director

Date