

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004730

FILED
Feb 28, 2011
Secretary of State

Entity Name: RENNIE SURRENCY INTERIOR TRIM, INC.

Current Principal Place of Business:

3470 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

3470 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 26-1740212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRENCY, RENNIE
3470 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SURRENCY, RENNIE
Address: 3470 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: SURRENCY, SHERRI
Address: 3470 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: SHERRI SURRENCY

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date