

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075963

Entity Name: TRU-FIT BUILDERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12000NW 4TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

11811 SW 3RD STREET
PLANTATION, FL 33325

Current Mailing Address:

12000 NW 4TH STREET
PLANTATION, FL 33325

New Mailing Address:

11811 SW 3RD STREET
PLANTATION, FL 33325

FEI Number: 90-0406614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLO, ELIZABETH R
12000 NW 4TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

PARRILLO, ELIZABETH R
11811 SW 3RD STREET
PLANTATION, FL 33325 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: ELIZABETH PARRILLO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARRILLO, KEVIN
Address: 11811 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325

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: KEVIN PARRILLO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date