2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035666

Entity Name: EAST COAST TRIM OF JAX INC

FILED May 01, 2012 Secretary of State

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

6833 CINDERELLA RD 8139 COCOA AVENUE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

6833 CINDERELLA RD 8139 COCOA AVENUE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32211

FEI Number: 45-1701804 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:

ALBERTO, LUIS A
6833 CINDERELLA RD
JACKSONVILLE, FL 32210 US
ALBERTO, LUIS A
8139 COCOA AVENUE
JACKSONVILLE, FL 32211 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: LUIS A. ALBERTO 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALBERTO, LUIS A

 Address:
 8139 COCOA AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: VP

 Name:
 RODRIGUEZ, SANTOS

 Address:
 6833 CINDERELLA RD

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: LUIS A ALBERTO P 05/01/2012