

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104263

FILED
Apr 22, 2012
Secretary of State

Entity Name: WOOD CARPENTRY AND TRIM INC.

Current Principal Place of Business:

243 KATHERINE BLVD
5310
PALM HARBOR, FL 34684 US

New Principal Place of Business:

DISSTON TERMINALS 4745 126TH AVENUE NORTH
UNIT NO. 63
CLEARWATER, FL 33762 US

Current Mailing Address:

243 KATHERINE BLVD
5310
PALM HARBOR, FL 34684 US

New Mailing Address:

334 EAST LAKE RD
BOX 287
PALM HARBOR, FL 34685

FEI Number: 45-3997551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, JUAN
243 KATHERINE BLVD
5310
PALM HARBOR, FL 34684 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: CALDERON, JUAN
Address: 243 KATHERINE BLVD APT 5310
City-St-Zip: PALM HARBOR, FL 34684

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: JUAN CALDERON

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date