2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054252

Entity Name: CUSTOM FRAME & TRIM, INC.

FILED Apr 17, 2011 Secretary of State

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

4328 SPRING ROAD VALRICO, FL 335967354

Current Mailing Address: New Mailing Address:

4328 SPRING ROAD VALRICO, FL 335967354

FEI Number: 59-3206854 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:

DITTEBRAND, HARVEY L JR 4328 SPRING RD. VALRICO, FL 335967354 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DITTEBRAND, HARVEY L JR Address: 4328 SPRING RD. City-St-Zip: VALRICO, FL 335967354

Title: VP

Name: DITTEBRAND, THOMAS Address: 7006 N. 10TH ST City-St-Zip: TAMPA, FL 33604

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: HARVEY L DITTEBRAND, JR PRES 04/17/2011