

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030444

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLEMAN TRIM CARPENTRY INC.

Current Principal Place of Business:

194 PALM DRIVE
UNIT #2
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

194 PALM DRIVE
UNIT #2
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0480398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE.A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES LLC
13720 BEN C PRATT/SIX MILE CYPRESS
STE 2
FORT MYERS, FL 33912 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: DAVE GOLDBERG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLEMAN, MARK
Address: 194 PALM DRIVE UNIT #2
City-St-Zip: NAPLES, FL 34112

Title: V
Name: COLEMAN, JAMES
Address: 194 PALM DRIVE UNIT #2
City-St-Zip: NAPLES, FL 34112

Title: TD
Name: COLEMAN, JUDITH E
Address: 194 PALM DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: COLEMAN, MARK E JR
Address: 194 PALM DR #2
City-St-Zip: CAPE CORAL, FL 34112

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: MARK COLEMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date