

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089948

FILED
Jan 15, 2011
Secretary of State

Entity Name: COMMERCIAL CASEWORK AND WOOD TRIM CO., INC.

Current Principal Place of Business:

1615 GRAND HERITAGE BLVD.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1615 GRAND HERITAGE BLVD.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3345705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPTER, CAROL A
1615 GRAND HERITAGE BLVD.
VALRICO, FL 33594 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: DPS
Name: KEMPTER, CAROL A
Address: 1615 GRAND HERITAGE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: DV
Name: KEMPTER, WILLIAM J
Address: 1615 GRAND HERITAGE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: DYKES, ROBERT L JR.
Address: 12504 WEXFORD HILLS RD.
City-St-Zip: RIVERVIEW, FL 33569

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: CAROL KEMPTER

DPS

01/15/2011

Electronic Signature of Signing Officer or Director

Date