

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091681

FILED
Apr 17, 2012
Secretary of State

Entity Name: PHILLIPS INTERIOR TRIM, INC.

Current Principal Place of Business:

1812 OCEAN DR S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

7 DRUM PL
PONTE VEDRA, FL 32082 US

Current Mailing Address:

1812 OCEAN DR S
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

7 DRUM PL
PONTE VEDRA, FL 32082 US

FEI Number: 59-3410981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEITER, PHILLIP J
1812 OCEAN DR S
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

YEITER, PHILLIP J
7 DRUM PL
PONTE VEDRA, FL 32082 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEITER, PHILLIP J
Address: 7 DRUM PL
City-St-Zip: PONTE VEDRA, FL 32082 US

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: PHILLIP J YEITER

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date