2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010373

Entity Name: NICK'S CUSTOM TRIM, INC.

FILED Feb 19, 2010 Secretary of State

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

23058 HARBOR VIEW ROAD UNIT A

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23058 HARBOR VIEW ROAD UNIT A

PORT CHARLOTTE, FL 33980

FEI Number: 65-0738113 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:

MAUREEN, CASTELLI 1525KOLENDA STREET PORT CHARLOTTE, FL 33980 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: CASTELLI, MAUREEN Address: 1525 KOLENDA AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP

 Name:
 CASTELLI, JOHN N

 Address:
 4801 MANILA AVENUE

 City-St-Zip:
 NORTHPORT, FL 34288 US

Title: SEC.

Name: ALLISON, CHARLES N Address: 2831 VERDA TERRACE City-St-Zip: NORTH PORT, FL 34286

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: MAUREEN CASTELLI PRES 02/19/2010