

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010373

Entity Name: NICK'S CUSTOM TRIM, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

23058 HARBOR VIEW ROAD
UNIT A
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23058 HARBOR VIEW ROAD
UNIT A
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0738113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUREEN, CASTELLI
1525KOLENDA STREET
PORT CHARLOTTE, FL 33980 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: 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

01/11/2011

Electronic Signature of Signing Officer or Director

Date