

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2007
Secretary of State**

DOCUMENT# P03000134948

Entity Name: SEAN BRYANT TRIM, INC.

Current Principal Place of Business:

401 N. 61ST AVE.
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

401 N. 61ST AVE.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-0374495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, SEAN
401 N. 61ST AVE.
PENSACOLA, FL 32506 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 () Delete
Name: BRYANT, SEAN
Address: 401 N. 61ST AVE.
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: MCGHEE, PRESTON J
Address: 6122 ASHTON WOODS CIR
City-St-Zip: MILTON, FL 32570 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: MACIAG, MIKE A JR
Address: 8233 TABAID LN
City-St-Zip: PENSACOLA, FL 32506 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEREMY S BRYANT

P

08/27/2007

Electronic Signature of Signing Officer or Director

_____ Date