

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003725

Entity Name: TLC DOOR & TRIM, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1202 MADISON HWY
VALDOSTA, GA 31601

New Principal Place of Business:

702 CHAPEL STREET
QUITMAN, GA 31643

Current Mailing Address:

1202 MADISON HWY
VALDOSTA, GA 31601

New Mailing Address:

702 CHAPEL STREET
QUITMAN, GA 31643

FEI Number: 26-0333298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGDALE, JR., HARLEY
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: DP () Delete
Name: LANGDALE, JR., JOHN W
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: DVP () Delete
Name: LANGDALE, JAMES HARLEY
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: DVP () Delete
Name: LANGDALE III, JOHN W
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: VP () Delete
Name: ROBINSON, JOHN E
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: DVP () Delete
Name: MILLER, GREGORY J
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: BRENDA S HIGHSMITH

TREA

05/20/2008

Electronic Signature of Signing Officer or Director

Date