

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02714

FILED
Mar 20, 2009
Secretary of State

Entity Name: M.H. AND S. TRIM CONSTRUCTION, CO, INC

Current Principal Place of Business:

7641 NW 6 CT
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 16014
FT LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 59-2623979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD
7641 NW 6 CT
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HATHAWAY, RICHARD,
Address: 7641 N.W. 6TH CT.
City-St-Zip: PLANTATION, FL

Title: SEC () Delete
Name: HATHAWAY, MARYANN
Address: 7641 NW 6TH CIR
City-St-Zip: PLANTATION, FL

Title: P () Delete
Name: STROHL, THEODORE W
Address: 1636 LONE PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33406

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:

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: RICHARD HATHAWAY

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date