

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60732

Entity Name: R & T TRIM CO., INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14445 LAKE JESSUP DR
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

14445 LAKE JESSUP DRIVE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

14445 LAKE JESSUP DR
JACKSONVILLE, FL 32258 US

New Mailing Address:

14445 LAKE JESSUP DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 59-2929895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, TERRY J CPA
427- 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HOOD, TERRY J CPA
427 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250 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:

05/01/2009

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: P () Delete
Name: HYPES, RICKY W
Address: 14445 LAKE JESSUP DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: ST () Delete
Name: HYPES, TEENA
Address: 14445 LAKE JESSUP DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: HYPES, TEENA
Address: 14445 LAKE JESSUP DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: RICKY HYPES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date