

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2012
Secretary of State**

DOCUMENT# L48769

Entity Name: BRET'S TRIM INC.

Current Principal Place of Business:

% LORI SWANSON
11716 61ST ST N
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

% LORI SWANSON
11716 61ST ST N
ROYAL PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 59-2994605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, LORI
11716 61ST ST N
ROYAL PALM BEACH, FL 33411 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: D
Name: SWANSON, BRET
Address: 11716 61ST ST N
City-St-Zip: ROYAL PALM BEACH, FL

Title: D
Name: SWANSON, LORI L.
Address: 11716 61ST ST N
City-St-Zip: ROYAL PALM BEACH, FL

Title: SECR
Name: SWANSON, ZACHARY L
Address: 11716 61 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: BRET SWANSON

DIR

05/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date