

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58942

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRIM MASTER INSTALLATIONS, INC.

Current Principal Place of Business:

5400 SW 109TH AVE
FT LAUDERDALE, FL 33328 US

New Principal Place of Business:

5400 SW 109TH AVE
DAVIE, FL 33328 US

Current Mailing Address:

5400 SW 109TH AVE
FT LAUDERDALE, FL 33328 US

New Mailing Address:

5400 SW 109TH AVE
DAVIE, FL 33328 US

FEI Number: 65-0005092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTONE, JOHN C.
5400 SW 109TH AVE
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

PISTONE, JOHN C.
5400 SW 109TH AVE
DAVIE, FL 33328 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PISTONE, JOHN C.
Address: 5400 SW 109TH AVE
City-St-Zip: FT LAUDERDALE, FL 33328

Title: VD () Delete
Name: BRESLAUER, MIKE
Address: 1720 SW 120TH TERR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PISTONE, JOHN C.
Address: 5400 SW 109TH AVE
City-St-Zip: DAVIE, FL 33328

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: JOHN C PISTONE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date