2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58942

FILED Mar 11, 2010 Secretary of State

Entity Name: TRIM MASTER INSTALLATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

5400 SW 109TH AVE DAVIE, FL 33328 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: PISTONE, JOHN C.
Address: 5400 SW 109TH AVE
City-St-Zip: DAVIE, FL 33328

Title: VD

Name: BRESLAUER, MIKE
Address: 1720 SW 120TH TERR
City-St-Zip: DAVIE, FL 33325

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: JOHN PISTONE PRES 03/11/2010