2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031376

Entity Name: J. Z. & SON TRIM, INC.

BROOKSVILLE, FL 34613

City-St-Zip:

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13194 ESTER DR BROOKSVILLE, FL 34613 **Current Mailing Address: New Mailing Address:** 13194 ESTER DR BROOKSVILLE, FL 34613 FEI Number: 59-3661524 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: ZAPPA, JOHN J 13194 ÉSTER DR BROOKSVILLE, FL 34613 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZAPPA, JOHN J Name: Name: 13194 ESTER DR Address: Address: City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: KELLY, RYAN J Name: 10451 WREN RD Address: 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 ZAPPA PRES 04/26/2009