

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048100

FILED
Mar 09, 2009
Secretary of State

Entity Name: CONSOLIDATED CUSTOM TRIM, INC.

Current Principal Place of Business:

2830 FORSYTH RD
SUITE 458
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2830 FORSYTH RD
SUITE 458
WINTER PARK, FL 32792

New Mailing Address:

2830 FORSYTH RD
SUITE 458
WINTER PARK, FL 32792 US

FEI Number: 59-3721734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, LARRY L
5996 MILFORD HAVEN PLACE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

LONG, LARRY L
2830 FORSYTH RD
SUITE 458
WINTER PARK, FL 32792 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: LARRY LONG

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONG, LARRY L
Address: 5996 MILFORD HAVEN PLACE
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: LONG, SHARON J
Address: 5996 MILFORD HAVEN PLACE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONG, LARRY L
Address: 2830 FORSYTH RD SUITE 458
City-St-Zip: WINTER PARK, FL 32792 US

Title: D (X) Change () Addition
Name: LONG, SHARON J
Address: 2830 FORSYTH RD SUITE 458
City-St-Zip: WINTER PARK, FL 32792 US

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: LARRY LONG

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date