

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020725

FILED
Mar 03, 2008
Secretary of State

Entity Name: KEN WARNER CUSTOM TRIM INC.

Current Principal Place of Business:

4906 23RD STREET EAST
BRADENTON, FL 34205

New Principal Place of Business:

4413 30TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

2913 95TH DRIVE EAST,
PARRISH, FL 34219

New Mailing Address:

4413 30TH STREET WEST
BRADENTON, FL 34207

FEI Number: 01-0605057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KENNETH D
2913 95TH DRIVE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WARNER, KENNETH D
4413 30 TH STREET WEST
BRADETON, FL 34207 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: KENNETH D WARNER

03/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, KENNETH D
Address: 2913 95TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, KENNETH D
Address: 4413 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: KENNETH D WARNER

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date