

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2011
Secretary of State**

DOCUMENT# P02000031859

Entity Name: TRIM PLUS, INC.

Current Principal Place of Business:

3100 FOREST BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3100 FOREST BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-0003418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, RUSSELL K
3100 FOREST BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUGHMAN, RUSSELL K
Address: 3100 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST
Name: BAUGHMAN, LINDA P
Address: 3100 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: MALLINSON, GEORGE W JR.
Address: 3025 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: LINDA P. BAUGHMAN

ST

09/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date