

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032762

FILED
Apr 30, 2007
Secretary of State

Entity Name: COREY MEISTER TRIM CARPENTRY, INC.

Current Principal Place of Business:

12500 KILLIAN STREET
SPRINGHILL, FL 34609

New Principal Place of Business:

16051 NIGHOTHERON RD
BROOKSVILLE, FL 34614

Current Mailing Address:

12500 KILLIAN STREET
SPRINGHILL, FL 34609

New Mailing Address:

16051 NIGHT HERON RD
BROOKSVILLE, FL 34614

FEI Number: 01-0665605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, COREY
12500 KILLIAN ST.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MEISTER, COREY
16051 NIGHT HERON RD
BROOKSVILLE, FL 34614 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEISTER, COREY
Address: 12500 KILLIAN STREET
City-St-Zip: SPRINGHILL, FL 34609

Title: STD () Delete
Name: MEISTER, SANDRA
Address: 12500 KILLIAN STREET
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISTER, COREY
Address: 16051 NIGHT HERON RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: STD (X) Change () Addition
Name: MEISTER, SANDRA
Address: 16051 NIGHT HERON RD
City-St-Zip: BROOKSVILLE, FL 34614

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: COREY MEISTER

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date