

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087791

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRIM MASTERS OF OCALA, INC.

Current Principal Place of Business:

4950 SE 169TH AVE
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

PO BOX 278
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 55-0838795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, MICHAEL P
4950 SE 169TH AVE
OCKLAWAHA, FL 32179 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: PRES
Name: WHITEMAN, MICHAEL P
Address: 4950 SE 169TH AVE
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP
Name: PRATER, PHILIP B
Address: 16270 SE 62ND PL.
City-St-Zip: OCKLAWAHA, FL 32179

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: PHILIP PRATER

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date