

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119993

FILED
Apr 25, 2009
Secretary of State

Entity Name: HAROLD LUNDY QUALITY TRIM, INC.

Current Principal Place of Business:

6717 BEAVER CREEK RD
BAKER, FL

New Principal Place of Business:

6717 BEAVER CREEK RD
BAKER, FL 32531 OK

Current Mailing Address:

6717 BEAVER CREEK RD
BAKER, FL

New Mailing Address:

6717 BEAVER CREEK RD
BAKER, FL 32531 OK

FEI Number: 73-1684134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, HAROLD
6717 BEAVER CREEK RD
BAKER, FL US

Name and Address of New Registered Agent:

LUNDY, HAROLD L P
6717 BEAVER CREEK RD
BAKER, FL 32531 OK 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: HAROLD LUNDY

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNDY, HAROLD
Address: 6717 BEAVER CREEK RD
City-St-Zip: BAKER, FL

Title: ST () Delete
Name: LUNDY, JANET
Address: 6717 BEAVER CREEK RD
City-St-Zip: BAKER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNDY, HAROLD
Address: 6717 BEAVER CREEK RD
City-St-Zip: BAKER, FL 32531 OK

Title: ST (X) Change () Addition
Name: LUNDY, JANET
Address: 6717 BEAVER CREEK RD
City-St-Zip: BAKER, FL 32531 OK

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: JANET LUNDY

ST

04/25/2009

Electronic Signature of Signing Officer or Director

Date