2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120108

JACKSONVILLE, FL 32244

City-St-Zip:

Entity Name: BEARD'S TRIM, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8124 MORRISTOWN TRAIL JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 8124 MORRISTOWN TRAIL JACKSONVILLE, FL 32244 FEI Number: 83-0374216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEARD, MITCH 8124 MÓRRISTOWN TRAIL US JACKSONVILLE, FL 32244 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BEARD, MITCH Name: Name: 8124 MORRISTOWN TRAIL Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BEARD, STEVE Name: 8124 MORRISTOWN TRAIL Address: Address:

City-St-Zip:

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: MITCHELL W. BEARD PRES 04/29/2009