

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123646

FILED
Apr 05, 2009
Secretary of State

Entity Name: SUNSHINE TRIM CARPENTRY, INC

Current Principal Place of Business:

229 CHARLOTTA AVENUE SOUTHEAST
PALM BAY, FL 32909 US

New Principal Place of Business:

229 CHARLOTTA AVENUE SOUTHEAST
PALM BAY, FL 32909 US

Current Mailing Address:

229 CHARLOTTA AVENUE SOUTHEAST
PALM BAY, FL 32909 US

New Mailing Address:

229 CHARLOTTA AVENUE SOUTHEAST
PALM BAY, FL 32909 US

FEI Number: 65-1208598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, ANNAD
229 CHARLOTTA AVE. S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PERSAUD, ANNAND
229 CHARLOTTA AVE. S.E.
PALM BAY, FL 32909 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: ANNAND PERSAUD

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAUD, ANNAND
Address: 243 CHARLOTTA AVENUE
City-St-Zip: S. E. PALM BAY, FL 32909

Title: V () Delete
Name: PERSAUD, ELIZABETH J
Address: 243 CHARLOTTA AVE. SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAUD, ANNAND
Address: 229 CHARLOTTA AVENUE
City-St-Zip: S. E. PALM BAY, FL 32909

Title: V (X) Change () Addition
Name: PERSAUD, ELIZABETH J
Address: 229 CHARLOTTA AVE. SE
City-St-Zip: PALM BAY, FL 32909

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: ANNAND PERSAUD

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date