2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P03000123933** 1. Entity Name H-N-L TRIM INC. Principal Place of Business Mailing Address 3918 BUCK BOARD TRAIL 3918 BUCK BOARD TRAIL LAKE WALES, FL 33898 LAKE WALES, FL 33898 No Chg-P CR2E034 (11/05) 03132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0359045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LEWIS, HERSHEL 3918 BUCK BOARD TRAIL IN THIS SPACE LAKE WALES, FL 33898 The state of the s 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000877662 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEWIS, HERSHEL N NAME STREET ADDRESS 3918 BUCK BOARD TRAIL CITY-ST-ZIP LAKE WALES, FL 33898 TITLE NAME LEWIS, LAURIE A 3918 BUCK BOARD TRAIL STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITES NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

X31 March 2008
Daytime Phone *