2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126058

Entity Name: C&D TRIM, INC.

FILED Feb 21, 2008 Secretary of State

203 CANAL BOULEVARD 7883 BUNDY LAKE RD. PONTE VEDRA BEACH, FL 32082 LAKE GENEVA, FL 32656

Current Mailing Address: New Mailing Address:

203 CANAL BOULEVARD P.O. BOX 27

PONTE VEDRA BEACH, FL 32082 LAKE GENEVA, FL 32160

FEI Number: 87-0713060 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:

HUTCHENS, JAMES G JR. 106 CANAL BOULEVARD SUITE B PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ORTIZ, DENNIS
 Name:
 CORLEY, WILLIS E

 Address:
 203 CANAL BOULEVARD
 Address:
 P.O. BOX 27

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: LAKE GENEVA, FL 32160

Title: D (X) Delete Title: () Change () Addition

 Name:
 CORLEY, WILLIS
 Name:

 Address:
 POST OFFICE BOX 27
 Address:

 City-St-Zip:
 LAKE GENEVA, FL 32160
 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: WILLIS E. CORLEY D 02/21/2008