

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133907

Entity Name: JM CUSTOM TRIM, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

981 HIGHWAY 98 EAST
SUITE 3, PMB 104
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

PO BOX 5382
DESTIN, FL 32540

New Mailing Address:

516 DRIFTWOOD LANE
DESTIN, FL 32541

FEI Number: 01-0802460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARSHALL, SHEILA J
516 DRIFTWOOD LANE.
DESTIN, FL 32541 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: SHEILA J MARSHALL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/PD () Delete
Name: MARSHALL, JEFFREY S
Address: 446 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PSTD () Delete
Name: MARSHALL, SHEILA J
Address: 446 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: MARSHALL, JAMIE S
Address: 446 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARSHALL, SHEILA J
Address: 516 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

Title: V/P (X) Change () Addition
Name: MARSHALL, JEFFERY S
Address: 516 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA J MARSHALL

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date