2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151237

Entity Name: THE TRIM GUYS, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1302 SW 16TH TER CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1302 SW 16TH TER CAPE CORAL, FL 33991

FEI Number: 90-0138400 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:

QUINTERO, MICHAEL

1302 SW 16TH TER

CAPE CORAL, FL 33991 US

QUINTERO, MICHAEL

1231 NW 36TH AVE

CAPE CORAL, FL 33991 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PASCUAL, ALPHONSE R

 Address:
 1302 SW 16TH TER

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: VP

 Name:
 QUINTERO, MICHAEL

 Address:
 1302 SW 16TH TER

 City-St-Zip:
 CAPE CORAL, FL 33991

I hereby 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 all other like empowered.

SIGNATURE: ALPHONSE PASCUAL PRES 04/23/2011