

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009984

FILED
Apr 24, 2007
Secretary of State

Entity Name: JIM BALLARD TRIM CARPENTRY INC

Current Principal Place of Business:

1324 WOODCREST CT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

5400 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

Current Mailing Address:

1324 WOODCREST CT
KISSIMMEE, FL 34744 US

New Mailing Address:

5400 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

FEI Number: 20-0596971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, JAMES A
1324 WOODCREST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BALLARD, JAMES P
5400 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 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: JAMES A BALLARD

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLARD, JAMES A
Address: 1324 WOODCREST CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: T () Delete
Name: BOUSQUET, JOHNNY E
Address: 5400 LAKE LIZZIE DR.
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLARD, JAMES P
Address: 5400 LAKE LIZZIE DR.
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP (X) Change () Addition
Name: BALLARD, JAMES A
Address: 1324 WOODCREST CT.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: T () Change (X) Addition
Name: BOUSQUET, JOHNNY E
Address: 5400 LAKE LIZZIE DR.
City-St-Zip: SAINT CLOUD, FL 34771

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: JAMES P BALLARD

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date