

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009984

FILED
Dec 16, 2008
Secretary of State

Entity Name: JIM BALLARD TRIM CARPENTRY INC

Current Principal Place of Business:

5400 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

5400 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

New Mailing Address:

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 P
5400 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: T () Delete
Name: BOUSQUET, JOHNNY E
Address: 1122 CONNECTICUT
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EARNEST, CHRIS S
Address: 2014 OAK ST.
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: () Change () Addition
Name:
Address:
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: JAMES P BALLARD

P

12/16/2008

Electronic Signature of Signing Officer or Director

Date