

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2011
Secretary of State**

DOCUMENT# P04000009984

Entity Name: JIM BALLARD TRIM CARPENTRY INC

Current Principal Place of Business:

6132 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

6132 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
6132 LAKE LIZZIE DR.
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BALLARD, JAMES A
6132 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

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLARD, JAMES A
Address: 6132 LAKE LIZZIE DR.
City-St-Zip: SAINT CLOUD, FL 34771 US

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

Title: T
Name: SARAPHIN, WILSON
Address: 6810 BERET DR
City-St-Zip: ORLANDO, FL 34809

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: JAMES A BALLARD

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date