

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047702

FILED
May 15, 2008
Secretary of State**Entity Name:** TRIMLINE SIGNS INC.**Current Principal Place of Business:**220 13TH ST SW
SUITE 27
LARGO, FL 33770 US**New Principal Place of Business:****Current Mailing Address:**220 13TH ST SW
SUITE 27
LARGO, FL 33770 US**New Mailing Address:****FEI Number:** 20-0900061**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINMONTH, CHARLES
110 6TH STREET
BELLEAIR BEACH, FL 33786 US**Name and Address of New Registered Agent:**KINMONTH, CHERYL
110 6TH STREET
BELLEAIR BEACH, FL 33786 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: CHERYL KINMONTH

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: KINMONTH, CHARLES E
Address: 110 6TH ST
City-St-Zip: BELLEAIR BEACH, FL 33786**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KINMONTH, CHERYL
Address: 110 6TH ST
City-St-Zip: BELLEAIR BEACH, FL 33786

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: CHERYL KINMONTH

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date