

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064890

FILED
Aug 25, 2010
Secretary of State

Entity Name: MICHAEL BENNETT TRIM, INC.

Current Principal Place of Business:

4831 RUSTIC DR
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

JILL C. MCCRORY
331 SULLIVAN STREET
PUNTA GORDA, FL 33950

New Mailing Address:

4831 RUSTIC DR
PUNTA GORDA, FL 33982

FEI Number: 59-4260768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
331 SULLIVAN STREET
MIZELL LAW FIRM, P.A.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BENNETT, DEANNA J
4831 RUSTIC DRIVE
PUNTA GORDA, FL 33982 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: DEANNA BENNETT

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BENNETT, MICHAEL R
Address: 4831 RUSTIC DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: BENNETT, DEANNA J
Address: 4831 RUSTIC DR
City-St-Zip: PUNTA GORDA, FL 33982

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: DEANNA BENNETT

D

08/25/2010

Electronic Signature of Signing Officer or Director

Date