

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073684

Entity Name: JAMES L GAY TRIM, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

2578 TREEMONT STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

619 SOUTH 14TH STREET
FERNANADINA BEACH, FL 32034

Current Mailing Address:

2578 TREEMONT STREET
JACKSONVILLE, FL 32207

New Mailing Address:

619 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 81-0548263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JAMES L
2578 TREEMONT STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GAY, JAMES L PRES.
619 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 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 L. GAY JR.

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, JAMES L
Address: 2578 TREEMONT STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAY, JAMES L PRES.
Address: 619 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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 L. GAY JR.

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date