

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097655

FILED
Apr 21, 2008
Secretary of State

Entity Name: BISSELL CUSTOM INTERIOR TRIM, INC.

Current Principal Place of Business:

1001 N. WASHINGTON BLVD.
211
SARASOTA, FL 34236

New Principal Place of Business:

5373 SARAPOINTE COURT
SARASOTA, FL 34232 US

Current Mailing Address:

1001 N. WASHINGTON BLVD.
211
SARASOTA, FL 34236

New Mailing Address:

P. O. BOX 922
SARASOTA, FL 34230 US

FEI Number: 57-1207686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, DONALD
1001 NORTH WASHINGTON BOULEVARD
SUITE 211
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BISSELL, KENNETH R
5373 SARAPOINTE COURT
SARASOTA, FL 34232 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: KENNETH R. BISSELL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISSELL, KENNETH R
Address: 1001 N. WASHINGTON BLVD., SUITE 211
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: BISSELL, SHERI L
Address: 1001 N. WASHINGTON BLVD. SUITE 211
City-St-Zip: SARASTOA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISSELL, KENNETH R
Address: 5373 SARAPOINTE COURT
City-St-Zip: SARASOTA, FL 34232 US

Title: V (X) Change () Addition
Name: BISSELL, SHERI L
Address: 5373 SARAPOINTE COURT
City-St-Zip: SARASTOA, FL 34232 US

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: KENNETH R. BISSELL

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date