

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102522

FILED
Apr 29, 2008
Secretary of State

Entity Name: B.D. SIMMONS CUSTOM TRIM, INC.

Current Principal Place of Business:

2525 86TH DRIVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

1830 37TH AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

C/O MARK I. INGBER C.P.A., P.A.
10100 WEST SAMPLE ROAD - SUITE # 326
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1830 37TH AVENUE
VERO BEACH, FL 32960 US

FEI Number: 20-3212818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, BART
2525 86TH DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SIMMONS, BART
1830 37TH AVENUE
VERO BEACH, FL 32960 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, BART
Address: 2525 86TH DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, BART
Address: 1830 37TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 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: BART D. SIMMONS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date