

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108625

FILED
Apr 27, 2007
Secretary of State

Entity Name: TITE FIT TRIM, INC.

Current Principal Place of Business:

2522 N. EAST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

3100
PANAMA CITY, FL 32401 US

Current Mailing Address:

1300 W. 13TH ST
PANAMA CITY, FL 32401

New Mailing Address:

1300 W. 13TH ST
PANAMA CITY, FL 32401 US

FEI Number: 20-3273522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MATTHEW L
521 E.4TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERSON, NICHOLAS
Address: 521 1/2 E. 4TH ST
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERSON, NICHOLAS
Address: 5521 BEACH DR
City-St-Zip: PANAMA CITY BEACH, FL 324086636 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: NICHOLAS EMERSON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date