

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134516

FILED
Aug 25, 2008
Secretary of State

Entity Name: US TRIM CORPORATION

Current Principal Place of Business:

314 FLOYD AVE S
LEHIGH ACRES, FL 33971

New Principal Place of Business:

314 FLOYD AVE S
LEHIGH ACRES, FL 33976

Current Mailing Address:

314 FLOYD AVE S
LEHIGH ACRES, FL 33971

New Mailing Address:

314 FLOYD AVE S
LEHIGH ACRES, FL 33976

FEI Number: 20-3579989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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

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: PD () Delete
Name: UCLES, HENTZEL
Address: 314 FLOYD AVE S
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: PINHEIRO, DEIVIS
Address: 314 FLOYD AVE S
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UCLES, HENTZEL
Address: 314 FLOYD AVE S
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VPD (X) Change () Addition
Name: PINHEIRO, DEIVIS
Address: 314 FLOYD AVE S
City-St-Zip: LEHIGH ACRES, FL 3397

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: HENTZEL UCLES

PD

08/25/2008

Electronic Signature of Signing Officer or Director

Date