

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139932

Entity Name: MACK INTERIOR TRIM, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4872 GARNER LANDING ROAD
HOLT, FL 32564

New Principal Place of Business:

4408 ALANTHUS STREET
MILTON, FL 32583

Current Mailing Address:

4872 GARNER LANDING ROAD
HOLT, FL 32564

New Mailing Address:

PO BOX 600
HOLT, FL 32564

FEI Number: 20-3621208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, BONNIE
4872 GARNER LANDING ROAD
HOLT, FL 32564 US

Name and Address of New Registered Agent:

MACK, BONNIE
4408 ALANTHUS STREET
MILTON, FL 32583 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: BONNIE MACK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, ROBERT M
Address: 4872 GARNER LANDING ROAD
City-St-Zip: HOLT, FL 32564

Title: VP () Delete
Name: MACK, BONNIE F
Address: 4872 GARNER LANDING ROAD
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, ROBERT M
Address: 4408 ALANTHUS STREET
City-St-Zip: MILTON, FL 32583

Title: VP (X) Change () Addition
Name: MACK, BONNIE F
Address: 4408 ALANTHUS STREET
City-St-Zip: MILTON, FL 32583

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: BONNIE MACK

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date