

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155791

FILED
Apr 20, 2009
Secretary of State

Entity Name: LONNIE HENSLEY TRIM & UPHOLSTERY, INC

Current Principal Place of Business:

6631 MALONEY AVE AAA
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6631 MALONEY AVE AAA
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5932798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, MARK
3312 NORTHSIDE DR
603
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HENSLEY, LONNIE
16A 7TH AVE
KEY WEST, FL 33040 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: LONNIE HENSLEY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONNIE, HENSLEY
Address: 6631 MALONEY AVE
City-St-Zip: KEY WEST, FL 33040

Title: CEO () Delete
Name: TODD, MARK
Address: 3312 NORTHSIDE DR #603
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENSLEY, LONNIE
Address: 6631 MALONEY AVE
City-St-Zip: KEY WEST, FL 33040

Title: CEO (X) Change () Addition
Name: TODD, MARK
Address: 90 ROCK HILL RD
City-St-Zip: LEXINGTON, TN 38351

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: MARK TODD

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date