

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000092864

FILED
Oct 20, 2007
Secretary of State

Entity Name: TRIM MASTERS CUSTOM CARPENTRY INC

Current Principal Place of Business:

1861 WAREHAM WAY
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1861 WAREHAM WAY
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-5196651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHRIG, KRISTOPHER S
1861 WAREHAM WAY
CANTONMENT, FL 32533 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROEHRIG, KRISTOPHER S
Address: 1861 WAREHAM WAY
City-St-Zip: CANTONMENT, FL 32533

Title: S-T () Delete
Name: ROEHRIG, KRISTOPHER S
Address: 1850 WAREHAM WAY
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Delete
Name: PARISH, PAUL R
Address: 1500 E. JOHNSON AVENUE, #202
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: DANIEL, MARCUS F
Address: 2006 CYPRESS ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL R PARRISH

VP

10/20/2007

Electronic Signature of Signing Officer or Director

Date