

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150021

Entity Name: P.J.'S TRIM CARPENTRY, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

2231 NW OWENS SVE
ARCADIA, FL 34266

New Principal Place of Business:

2278 NW OWENS SVE
ARCADIA, FL 34266

Current Mailing Address:

2231 NW OWENS AVE
ARCADIA, FL 34266

New Mailing Address:

2278 NW OWENS AVE
ARCADIA, FL 34266

FEI Number: 20-5986929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, PAMELA J
2231 NW OWENS AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

BENFIELD, PAMELA J
2278 NW OWENS AVE
ARCADIA, FL 34266 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:

06/24/2008

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: P () Delete
Name: BENFIELD, PAMELA J
Address: P.O. BOX 18838
City-St-Zip: SARASOTA, FL 34276

Title: VP () Delete
Name: BENFIELD, JAMES R
Address: 1281 31ST ST SW
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ROSE, JOHN
Address: 3121 SAVOY AVE
City-St-Zip: SARASOTA, FL 34232

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: PAMELA J BENFIELD

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date