

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150021

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

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

2278 NW OWENS SVE
ARCADIA, FL 34266

New Principal Place of Business:

3788 NW PINEAPPLE ST
ARCADIA, FL 34266

Current Mailing Address:

2278 NW OWENS AVE
ARCADIA, FL 34266

New Mailing Address:

3788 NW PINEAPPLE ST
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
2278 NW OWENS AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

DAILEY, PAMELA J
3788 NW PINEAPPLE ST
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: PAMELA DAILEY

12/08/2008

Electronic Signature of Registered Agent

Date

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: S () Delete
Name: ROSE, JOHN
Address: 3121 SAVOY AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAILEY, PAMELA J
Address: 3788 NW PINEAPPLE ST
City-St-Zip: ARCADIA, FL 34276

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

Title: S (X) Change () Addition
Name: DAILEY, JASON
Address: 3121 SAVOY AVE
City-St-Zip: 3788 NW PINEAPPLE ST, FL 34266

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 DAILEY

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date