2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

Secretary of State **DOCUMENT # P07000003576** 03-18-2008 90019 027 ***150.00 1. Entity Name MOTHERWAY TRIM CO., INC. Principal Place of Business Mailing Address 40048248 2526 SW DALPINA RD 2526 SW DALPINA RD PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>W-1803</u>203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOTHERWAY, SEAN Street Address (P.O. Box Number is Not Acceptable) 2526 SW DALPINA RD PORT ST. LUCIE, FL 34953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/D ☐ Delete TITLE Change ☐ Addition NAME MOTHERWAY, SEAN NAME STREET ADDRESS STREET ADDRESS 2526 SW DALPINA RD CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY - ST - ZIP VP/T MLE ☐ Delete IIII E Change ☐ Addition MOTHERWAY, SEAN NAME MAKE STREET ADDRESS 2526 SW DALPINA RD STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE, FL 34953 CITY-ST-7IP TITLE Delete TITLE Change ■ Addition MOTHERWAY, LISA NAME STREET ADDRESS 2526 SW DALPINA RD STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete IIIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 18, 2008 8:00 am