2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 8:00 am **Secretary of State** DOCUMENT # P07000024860 1. Entity Name 01-07-2008 90043 026 ***150.00 H'SS TRIM, INC. Principal Place of Business /Weiling/Address 9200 TROUT LAKE ROAD 9200 TROUT LAKE ROAD 40000402 ORLANDO, FL 32818 ORL/ANDO. IFL 32818 2. Principal Place of Business - No P.O. Box # 33. Wheiling Addresss Suite, Apt. #, etc. Soute, Apt. # . etc. 01042008 CR2E034 (12/06) Cha-P 4. FEI Number City & State Cltv&Shate Applied For の一のどの Not Applicable Zip Country Zib. Country \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON, JAMES E JR. Street Address (P.O. Box Number is Not Acceptable) 9200 TROUT LAKE ROAD ORLANDO, FL 32818 Zip Code City 8. The above named entity submits this statement/for(the:purposecofichanging 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 seguent and this fit applicable (NOTE: Registered Agunt signature required when reinstating) DATE 99. (Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,000 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deckete THE Change Addition NAME HENDERSON, JAMES E JR. NAME STREET ADDRESS 9200 TROUT LAKE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE Derbete TILLE ☐ Change ☐ Addition HENDERSON, ANGELA J NAME NAME STREET ADDRESS 9200 TROUT LAKE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE Decete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Destate TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Denteure TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Decete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling intersent qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is interest. If made under oath; that I am an officer or director of the corporation or the receiver or trustee emprovement 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 lighter like emprovement.

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