

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024860

Entity Name: H'SS TRIM, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9200 TROUT LAKE ROAD
ORLANDO, FL 32818

New Principal Place of Business:

2540 MEADOW OAKS LOOP
CLERMONT, FL 34714

Current Mailing Address:

9200 TROUT LAKE ROAD
ORLANDO, FL 32818

New Mailing Address:

2540 MEADOW OAKS LOOP
CLERMONT, FL 34714

FEI Number: 30-0405143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMES E JR.
9200 TROUT LAKE ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HENDERSON, JAMES E JR.
2540 MEADOW OAKS LOOP
CLERMONT, FL 34714 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: JAMES E. HENDERSON JR.

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JAMES E JR.
Address: 2540 MEADOW OAKS LOOP
City-St-Zip: CLERMONT, FL 34714

Title: VP
Name: HENDERSON, ANGELA J
Address: 2540 MEADOW OAKS LOOP
City-St-Zip: CLERMONT, FL 34714

I hereby 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 all other like empowered.

SIGNATURE: ANGELA J. HENDERSON

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date