

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024860

Entity Name: H'SS TRIM, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2540 MEADOW OAKS LOOP
CLERMONT, FL 34714

New Principal Place of Business:

340 ROB ROY DRIVE
CLERMONT, FL 34711

Current Mailing Address:

2540 MEADOW OAKS LOOP
CLERMONT, FL 34714

New Mailing Address:

340 ROB ROY DRIVE
CLERMONT, FL 34711

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.
2540 MEADOW OAKS LOOP
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

HENDERSON, JAMES E JR.
340 ROB ROY DRIVE
CLERMONT, FL 34711 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.

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JAMES E JR.
Address: 340 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: HENDERSON, ANGELA J
Address: 340 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711

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 HENDERSON

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date