2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044199

Entity Name: TRIM LIMOUSINE, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N. FT. HARRISON AVE. 1245 N. HERCULES AVE. CLEARWATER, FL 33755 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

101 N. FT. HARRISON AVE. 1245 N. HERCULES AVE. CLEARWATER, FL 33755 CLEARWATER, FL 33765

FEI Number: 61-1527265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGIN, BRENT M.D. 4623 AYRON TERR.

PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AGIN, BRENT Address: 4623 AYRON TERR. City-St-Zip: PALM HARBOR, FL 34685

Title: DIR

 Name:
 JONES, SARAH

 Address:
 2540 ANDERSON DR

 City-St-Zip:
 CLEARWATER, FL 33761

Title: DIR

Name: BAUMGART, NANCY Address: 1025 MILANO DRIVE City-St-Zip: TRINITY, FL 34655

Title: DIR

Name: SKETCH, CHRIS Address: 5703 QUILL QT,

City-St-Zip: PALM HARBOR, FL 34685

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: BRENT J AGIN PRES 02/09/2012