

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070612

FILED
Jan 28, 2008
Secretary of State

Entity Name: TRIM DIETARY CONSULTING, INC.

Current Principal Place of Business:

3850 TAMPA ROAD
#102
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3850 TAMPA ROAD
#102
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 30-0427298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DON
3850 TAMPA ROAD
#102
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PIERCE, DON
Address: 3740 DERBY DRIVE, #1109
City-St-Zip: PALM HARBOR, FL 34684

Title: PSTD () Delete
Name: AGIN, BRENT
Address: 3850 TAMPA ROAD, #102
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: AGIN, BRENT J MD
Address: 3850 TAMPA ROAD, #102
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DR. BRENT J. AGIN

PSTD

01/28/2008

Electronic Signature of Signing Officer or Director

Date