2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123104

Entity Name: ADVANTAGE TRIM & LUMBER OF FLORIDA INC.

FILED Jan 07, 2009 Secretary of State

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

8141 LAKEWOOD MAIN, STE 209 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8141 LAKEWOOD MAIN, STE 209 LAKEWOOD RANCH, FL 34202

FEI Number: 26-1393429 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PELC, ROBERT J JR.
 Name:
 PELC, ROBERT J JR.

 Address:
 5325 PAYLOR LANE, SUITE 100
 Address:
 6437 INDIGO BUNTING PL

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 BRADENTON, FL 34202

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: PELC, BETTY J Name: PELC, BETTY J

Address: 5325 PAYLOR LANE, SUITE 100 Address: 6437 INDIGO BUNTING PLACE
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: BRADENTON, FL 34202

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: BETTY J. PELC VP 01/07/2009