2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029571

Entity Name: BONEFIDE TRIM INC

Current Principal Place of Business:

17101 BEVILL RD
ODESSA, FL 33556

New Principal Place of Business:

2622 SHADECREST RD.
LAND O LAKES, FL 34639

Current Mailing Address:

17101 BEVILL RD
ODESSA, FL 33556

New Mailing Address:

2622 SHADECREST RD.
LAND O LAKES, FL 34639

FEI Number: 26-2227499   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

SMITH, RICHARD
17101 BEVILL RD
ODESSA, FL 33556   US

Name and Address of New Registered Agent:

SMITH, RICHARD
2622 SHADECREST RD.
LAND O LAKES, FL 34639   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: RICHARD SMITH _____   09/23/2009 _____
            Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SMITH, RICHARD
Address:	17101 BEVILL RD
City-St-Zip:	ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SMITH, RICHARD
Address:	2622 SHADECREST RD.
City-St-Zip:	LAND O LAKES, FL 34639

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: RICHARD SMITH _____   P   09/23/2009 _____
            Electronic Signature of Signing Officer or Director   Date