

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40533

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLASSIC SOFT TRIM, INC.

Current Principal Place of Business:

1212 EAST ANDERSON LANE
AUSTIN, TX 78752 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140949
AUSTIN, TX 787140949 US

New Mailing Address:

FEI Number: 76-0281362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FORRISTER, DWIGHT
Address: 1212 E ANDERSON LANE
City-St-Zip: AUSTIN, TX

Title: VPTS () Delete
Name: SIMAR, PAUL
Address: 1212 E ANDERSON
City-St-Zip: AUSTIN, TX 78752

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORRISTER, DWIGHT
Address: 1212 E ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752

Title: S (X) Change () Addition
Name: FORRISTER, LINDA
Address: 1212 E ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752

Title: VP () Change (X) Addition
Name: FORRISTER, AARON
Address: 1212 E ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752

Title: CFO () Change (X) Addition
Name: GIENAPP, DAVID
Address: 50695 VARSITY CT
City-St-Zip: WIXOM, MI 48393

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: DWIGHT FORRISTER

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04/28/2009

Electronic Signature of Signing Officer or Director

Date