2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093761

Entity Name: H.B. TRIM CO. INC.

FILED Jan 28, 2010 Secretary of State

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

9104 NW 105 WAY 9106 NW 105 WAY

MEDLEY, FL 33178 US MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

9104 NW 105 WAY 9106 NW 105 WAY

MEDLEY, FL 33178 US MEDLEY, FL 33178 US

FEI Number: 65-0544190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NADELMAN, ROSS 9104 NW 105 WAY 9106 NW 105 WAY

MEDLEY, FL 33178 US MEDLEY, FL 33178 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: 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NADELMAN, ROSS Address: 9106 NW 105 WAY City-St-Zip: MEDLEY, FL 33178

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: ROSS NADELMAN D 01/28/2010