

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026676

FILED
Jan 09, 2008
Secretary of State

Entity Name: GINGERBREAD TRIM COMPANY OF SARASOTA, INC.

Current Principal Place of Business:

623 COLONIA LANE
NOKOMIS, FL 34275 US

New Principal Place of Business:

889 US 41 BYPASS SOUTH
VENICE, FL 34285 US

Current Mailing Address:

623 COLONIA LANE
NOKOMIS, FL 34275

New Mailing Address:

889 US 41 BYPASS SOUTH
VENICE, FL 34285 US

FEI Number: 65-0673995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHNIK, JOSEPH E
3540 ISLAND CLUB WAY
APT.#1
NORTH PORT, FL 34288 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: PRES () Delete
Name: MACHNIK, JOSEPH E
Address: 3540 ISLAND CLUB WAY, APT.#1
City-St-Zip: NORTHPORT, FL 34288

Title: VP () Delete
Name: MACHNIK, JOSHUA J
Address: 2620 INLAND AVE.
City-St-Zip: NORTHPORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MACHNIK, JOSHUA J
Address: 2620 INLAND AVE.
City-St-Zip: NORTHPORT, FL 34288

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: JOSHUA J. MACHNIK

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date