

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026676

FILED
Mar 25, 2009
Secretary of State

Entity Name: GINGERBREAD TRIM COMPANY OF SARASOTA, INC.

Current Principal Place of Business:

889 US 41 BYPASS SOUTH
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

889 US 41 BYPASS SOUTH
VENICE, FL 34285 US

New Mailing Address:

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:

MACHNIK, JOSEPH E
1759 ALLABELLE LANE
NORTH PORT, FL 34286 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: _____ 03/25/2009
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 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACHNIK, JOSEPH E
Address: 1759 ALLABELLE LANE
City-St-Zip: NORTHPORT, FL 34286

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

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 MACHNIK VP 03/25/2009
Electronic Signature of Signing Officer or Director Date