

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067030

Entity Name: TRIM INTERNATIONAL, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

9165 ROE STREET
PENSACOLA, FL 32514

New Principal Place of Business:

8130 PENSACOLA BLVD
PENSACOLA, FL 32534

Current Mailing Address:

PO BOX 30351
PENSACOLA, FL 32503

New Mailing Address:

8130 PENSACOLA BLVD
PENSACOLA, FL 32534

FEI Number: 59-3461370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, GARY
9165 ROE STREET
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

GILLIAM, TOM ATTY
226 PALAFOX PLACE
9TH FLOOR
PENSACOLA, FL 32502 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: GARY CALHOUN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALHOUN, GARY
Address: 9165 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALHOUN, GARY
Address: 8130 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

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: GARY CALHOUN

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date