

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012837

FILED
Apr 03, 2008
Secretary of State

Entity Name: TRIM CORPORATION

Current Principal Place of Business:

4551 PINEHURST GREENS CT
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-3507886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATHIS & JESSEN, CPA
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, JESSEN & COMPANY, CPAS
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 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: ANDREW G. JESSEN

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEITZ, HANS
Address: 4551 PINEHURST GREENS CT
City-St-Zip: ESTERO, FL 33928

Title: STD () Delete
Name: SEITZ, INGE
Address: 4551 PINEHURST GREENS CT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HANS SEITZ

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date