

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066211

FILED
Apr 18, 2009
Secretary of State

Entity Name: PRECISION TRIM OF PALM BEACH INC.

Current Principal Place of Business:

1917 MONTAGUE ST
LAKE WORTH, FL 33461

New Principal Place of Business:

445 LOS ALTOS RD.
PALM SPRINGS, FL 33461 15

Current Mailing Address:

1917 MONTAGUE ST
LAKE WORTH, FL 33461

New Mailing Address:

445 LOS ALTOS RD.
PALM SPRINGS, FL 33461 15

FEI Number: 65-0853807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, TED
1917 MONTAGUE ST
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LEAL, TED
445 LOS ALTOS RD.
PALM SPRINGS, FL 33461 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, TED
Address: 1917 MONTAGUE ST
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: LEAL, KERRY L
Address: 1917 MONTAGUE ST
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, TED
Address: 445 LOS ALTOS RD.
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP (X) Change () Addition
Name: LEAL, KERRY L
Address: 445 LOS ALTOS RD.
City-St-Zip: PALM SPRINGS, FL 33461

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: TED LEAL

PRE

04/18/2009

Electronic Signature of Signing Officer or Director

Date