2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P99000076197 Entity Name **Secretary of State** JACK'S INTERIOR TRIM, INC. Principal Place of Business Mailing Address 32130 HARRIS ROAD PO BOX 561 LADY LAKE FL 32158-0561 TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0947240 Not Applicable Zip Country Z-p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JARNAGIN, JACK O Street Address (P.O. Box Number is Not Acceptable) 32130 HARRIS ROAD TAVARES FL 32778 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or prened name of regimered opent and tale I applicable (NOTE Registered Agent a gnature required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DPST Derete TITLE Change ☐ Addition [[00000914794 NAME JARNAGIN, JACK O NAME 02/13/08-80057-021 150.00 PO BOX 561 STREET ADDRESS STREET ADDRESS LADY LAKE FL 32158-0561 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE ☐ Darete TITLE □ Change ☐ Addition NAME NAME STREET: AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JULE De ete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE:

if changed, or on an attack

SANTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.

1/29/08

Daytime Engire #