

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46210

FILED
Feb 27, 2008
Secretary of State

Entity Name: SCHROCK'S TRIM & BUILDING SUPPLY, INC.

Current Principal Place of Business:

4536 BAY CEDAR LANE
SARASOTA, FL 34241

New Principal Place of Business:

6672 DUCK POND LN
SARASOTA, FL 34240

Current Mailing Address:

4536 BAY CEDAR LANE
SARASOTA, FL 34241

New Mailing Address:

6672 DUCK POND LN
SARASOTA, FL 34240

FEI Number: 65-0346016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROCK, RICHARD D
4536 BAY CEDAR LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SCHROCK, SHAWN M
6672 DUCK POND LN
SARASOTA, FL 34240 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: SHAWN SCHROCK

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHROCK, SHAWN
Address: 4716 CRONIN DR
City-St-Zip: SARASOTA, FL 34232

Title: P () Delete
Name: SCHROCK, RICHARD
Address: 4716 CRONIN DR
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Delete
Name: KNEPP, KNEDALL
Address: 4716 CRONIN DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHROCK, SHAWN
Address: 6672 DUCK POND LN
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: KNEPP, KENDALL
Address: 6672 DUCK POND LN
City-St-Zip: SARASOTA, FL 34240

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: SHAWN SCHROCK

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date