

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023747

FILED
Aug 03, 2009
Secretary of State

Entity Name: DYNASTY TRIMMINGS INC.

Current Principal Place of Business:

121 COMMERCE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

410 BLOOMFIELD DR
WEST BERLIN, NJ 08091 US

Current Mailing Address:

121 COMMERCE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

410 BLOOMFIELD DR
WEST BERLIN, NJ 08091 US

FEI Number: 26-2188418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEIGENBAUM & FEIGENBAUM CPA
1700 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426 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: DAVID FEIGENBAUM

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARRISON, DANIEL P
Address: 121 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VTD () Delete
Name: HARRISON, RENEE A
Address: 121 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: HARRISON, DANIEL P
Address: 46 BORTON AVE
City-St-Zip: VOORHEES, NJ 08043 US

Title: V,S (X) Change () Addition
Name: HARRISON, RENEE A
Address: 46 BORTON AVE
City-St-Zip: VOORHEES, NJ 08043 US

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: RENEE A. HARRISON

V,S

08/03/2009

Electronic Signature of Signing Officer or Director

Date