2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104244

Entity Name: CLASSIC FRAMING SPECIALISTS, INC.

FILED Feb 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 659 HOLBROOK CIRCLE LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 659 HOLBROOK CIRCLE LAKE MARY, FL 32746 FEI Number: 20-0359271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, ALLISON 659 HOLBROOK CIRCLE LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: PERRY, ALLISON Address: 669 PICKFAIR TERRACE City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: PERRY, CHARLES
Address: 659 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: T

Name: PICOTT, RICHARD
Address: 659 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: ALLISON PERRY P 02/12/2012