2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117315

Entity Name: PIOTROWSKI FRAMING INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18059 CONSTITUTION CIR FT MEYERS, FL 33967

Current Mailing Address: New Mailing Address:

18059 CONSTITUTION CIR FT MEYERS, FL 33967

FEI Number: 71-0954149 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:

PIOTROWSKI, CHRIS 18059 CONSTITUTION CIR FT MEYERS, FL 33967 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIOTROWSKI, CHRIS

 Address:
 18059 CONSTITUTION CIR

 City-St-Zip:
 FT MEYERS, FL 33967

Title: V

 Name:
 PIOTROWSKI, LOUIS

 Address:
 18059 CONSTITUTION CIR

 City-St-Zip:
 FT MEYERS, FL 33967

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: CHRIS PIOTROWSKI PRES 01/11/2012