

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027961

FILED
Feb 14, 2012
Secretary of State

Entity Name: AIKEN PICTURE FRAMES SOUTH INC.

Current Principal Place of Business:

1717 NORTH T STREET
SUITE 50
PENSACOLA, FL 32505 US

New Principal Place of Business:

15 BRENT LANE
PENSACOLA, FL 32503 US

Current Mailing Address:

6380 COTTON ROAD
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 26-4556442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AIKEN, ARLENE J
6380 COTTON ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

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: P
Name: AIKEN, ARLENE J
Address: 6380 COTTON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: CTDS
Name: AIKEN, JAMES A SR.
Address: 6380 COTTON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: D
Name: AIKEN, JAMES T
Address: 47 DRUID DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: D
Name: AIKEN, JAMES A JR
Address: 1627 BRUCE STREET
City-St-Zip: PENSACOLA, FL 32506 US

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: ARLENE AIKEN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date