

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021984

Entity Name: DG FRAMING, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

317 SANDPIPER DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

317 SANDPIPER DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3378050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J. GARY
2699 LEE ROAD
SUITE 120
WINTER PARK, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORDANO, LOUIS SR
Address: 317 SANDPIPER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: GIORDANO, DEBORAH L
Address: 317 SANDPIPER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS GIORDANO, SR.

MR.

01/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date