2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032382

Entity Name: RDN FRAMING INC.

FILED Mar 09, 2012 Secretary of State

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

421 SW 64 WAY

PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

421 SW 64 WAY PEMBROKE PINES, FL 33023

FEI Number: 59-3453952 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:

NADEAU, ALAIN 421 SW 64 WAY

PEMBROKE PINES, FL 33023 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: PSD

Name: NADEAU, ALAIN Address: 421 SW 64 WAY

City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD

Name: FLUET, LOUISE Address: 421 SW 64 WAY

City-St-Zip: PEMBROKE PINES, FL 33023

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: ALAIN NADEAU PSD 03/09/2012