

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043553

FILED
Apr 24, 2012
Secretary of State

Entity Name: FINE ART FRAMING, INC.

Current Principal Place of Business:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027 UN

Current Mailing Address:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027 UN

FEI Number: 65-0844141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATON, MICHAEL W
16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

SLATON, MICHAEL W
640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, ALBERT
Address: 640 LAUREL LANE WEST
City-St-Zip: PEMBROKE PINES, FL 33027 UN

Title: VP
Name: SLATON, MICHAEL
Address: 640 LAUREL LANE WEST
City-St-Zip: PEMBROKE PINES, FL 33027 UN

Title: S
Name: SANDS, STEVE
Address: 640 LAUREL LANE WEST
City-St-Zip: PEMBROKE PINES, FL 33027 UN

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: MICHAEL W SLATON

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date