2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021984

Entity Name: DG FRAMING, INC.

Current Principal Place of Business:

317 SANDPIPER DRIVE CASSELBERRY, FL 32707

Current Mailing Address:

317 SANDPIPER DRIVE CASSELBERRY, FL 32707

FEI Number: 59-3378050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 29, 2014

Secretary of State

CC7324315013

Officer/Director Detail:

Title D Title D

NameGIORDANO, LOUIS SRNameGIORDANO, DEBORAH LAddress317 SANDPIPER DRIVEAddress317 SANDPIPER DRIVECity-State-Zip:CASSELBERRY FL 32707City-State-Zip:CASSELBERRY FL 32707

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.

D

SIGNATURE: LOUIS GIORDANO, SR.

04/29/2014