

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436181

FILED
Apr 10, 2012
Secretary of State

Entity Name: HOUSE OF FRAMES, INC.

Current Principal Place of Business:

1510 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1510 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1779906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE (JOHN S)
1504 S.W. 9TH AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GEORGE (JOHN F)
415 N.W. 13TH STREET
DELRAY BEACH, FL 33444 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: JOHN F GEORGE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GEORGE, MARTHA
Address: 415 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: GEORGE, ELLEN A.
Address: 415 N.W. 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: PRES
Name: GEORGE, JOHN F.
Address: 415 N.W. 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33460

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: JOHN F GEORGE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date