

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555698

FILED
Feb 20, 2011
Secretary of State

Entity Name: FLORIDA FRAMES, INC.

Current Principal Place of Business:

12011 44TH ST. N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12011 44TH ST. N.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2115410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODNICK, GREG
12011 44TH ST N
CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:

Title: PT
Name: BRODNICK, GREG
Address: 2229 EL DE ORO DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: S
Name: BRODNICK, DEBRA
Address: 2229 EL DE ORO DR
City-St-Zip: CLEARWATER, FL 33764

Title: V
Name: MOYER, JR, DON
Address: 2266 WESTBURY AVE
City-St-Zip: CLEARWATER, FL 33764

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: GREG BRODNICK

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date