2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# 593936

Entity Name: GRAPHIC FRAMING, INC.

Current Principal Place of Business:

3202 SOUTH WEST SHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3202 SOUTH WEST SHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1878574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, LYDIA M
3823 N. OAK DR. K-31
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BURNS, LYDIA M P.
8307 COUNTRY PARK WAY
SARASOTA, FL 34243 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: LYDIA M. BURNS 07/15/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VT ( ) Delete
Name: BURNS, WILLIAM M,
Address: 3823 N OAK DRIVE K-31
City-St-Zip: TAMPA, FL 33611

Title: P ( ) Delete
Name: BURNS, LYDIA M.
Address: 3823 N. OAK DRIVE K-31
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change ( ) Addition
Name: BURNS, WILLIAM M,
Address: 8307 COUNTRY PARK WAY
City-St-Zip: SARASOTA, FL 34243

Title: P (X) Change ( ) Addition
Name: BURNS, LYDIA M.
Address: 8307 COUNTRY PARK WAY
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. BURNS VP 07/15/2008
Electronic Signature of Signing Officer or Director Date