

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593936

Entity Name: GRAPHIC FRAMING, INC.

FILED
Feb 02, 2011
Secretary of State

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 P.
8307 COUNTRY PARK WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BURNS, WILLIAM M P/T
3202 S. WESTSHORE BLVD.
TAMPA, FL 33629 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: WILLIAM M. BURNS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: BURNS, LYDIA M.
Address: 3202 S. WESTSHORE
City-St-Zip: TAMPA, FL 33629 US

Title: VP/S
Name: BURNS, LYDIA M.
Address: 8307 COUNTRY PARK WAY
City-St-Zip: SARASOTA, FL 34243

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: WILLIAM M. BURNS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date