

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698745

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE ART OF FRAMING, INC.

Current Principal Place of Business:

638 E. OCEAN AVE.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

638 E. OCEAN AVE.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-2112322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOT, VIRGINIA W
638 EAST OCEAN AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FOOT, VIRGINIA W PRES
638 EAST OCEAN AVENUE
BOYNTON BEACH, FL 33435 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: VIRGINIA W FOOT, PRES

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOOT, VIRGINIA W
Address: 760 E. OCEAN AVE. #507
City-St-Zip: BOYNTON BEACH, FL 334355169

Title: S () Delete
Name: FOOT, ROBERT L.
Address: 760 E. OCEAN AVE. #507
City-St-Zip: BOYNTON BEACH, FL 334355169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOOT, VIRGINIA W PRES
Address: 760 E. OCEAN AVE. #507
City-St-Zip: BOYNTON BEACH, FL 334355169

Title: S (X) Change () Addition
Name: FOOT, ROBERT L SEC
Address: 760 E. OCEAN AVE. #507
City-St-Zip: BOYNTON BEACH, FL 334355169

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: ROBERT L FOOT

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date