2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 29, 2008 8:00 am **Secretary of State** DOCUMENT # F67519 1. Entity Name 02-29-2008 90011 022 ***150.00 M.C.F. FRAMING & TRIM, INC. Principal Place of Business Mailing Address 102900 OVERSEAS HWY P.O. BOX 2388 SUITE #3 KEY LARGO FL 33037-9388 KEY LARGO FL 33037 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address P. O. Box 90/548 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2171838 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Ag 7. Name and Address of New Registered Agent TAFOYA, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 586 BOYD DR KEY LARGO FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pretted harm of regettered opent and title if applicable, (NOTE Registered Agent eignnture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Defete TITLE ☐ Change TAFOYA, KENNETH J NAME NAME STREET ADDRESS 586 BOYD DR STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TAFOYA, MARTIE STREET ADDRESS 586 BOYD DR STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28P Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/08 305-24:5998

FILED