

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78826

FILED
Apr 22, 2009
Secretary of State

Entity Name: RENAISSANCE CUSTOM FRAMING, INC.

Current Principal Place of Business:

497 N BABCOCK ST
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

497 BALLARD DR
MELBOURNE, FL 32935

New Mailing Address:

497 N BABCOCK ST
MELBOURNE, FL 32935

FEI Number: 59-2188878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEK, CHARLES
497 BALLARD DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

VELEK, CHARLES
497 N BABCOCK ST
MELBOURNE, FL 32935 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEK, GLORIA
Address: 666 HAMMOCK DR
City-St-Zip: MELBOURNE VILL, FL 00000,

Title: D () Delete
Name: VELEK, CHARLES
Address: 666 HAMMOCK ROAD
City-St-Zip: MELBOURNE VILL, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEK, GLORIA
Address: 666 HAMMOCK ROAD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

Title: D (X) Change () Addition
Name: VELEK, CHARLES
Address: 666 HAMMOCK ROAD
City-St-Zip: MELBOURNE VILL,, FL 32904

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: GLORIA VELEK

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date