

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002984

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** GULF SOUTH FRAMING SUPPLIES, INC.

**Current Principal Place of Business:**

602 WARE BLVD.  
TAMPA, FL 33619

**New Principal Place of Business:**

4768 DISTRIBUTION DRIVE  
TAMPA, FL 33605

**Current Mailing Address:**

1701 N. GREENVILLE  
SUITE 400  
RICHARDSON, TX 75081

**New Mailing Address:**

**FEI Number:** 72-0876182      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALLENDER, CHAD K  
1006 W. BANISTER AVE.  
TAMPA, FL 33603 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: C ( ) Delete  
Name: POPE, MICHAEL A  
Address: 1701 N. GREENVILLE, #400  
City-St-Zip: RICHARDSON, TX 75081

Title: P ( ) Delete  
Name: POPE, CRAIG  
Address: 2613 SEASCAPE CT  
City-St-Zip: PLANO, TX 75093

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORAH LEONARD

CFO

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date