

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54553

FILED
Jan 15, 2008
Secretary of State

Entity Name: JOHN'S FRAMING AND TRIM, INC.

Current Principal Place of Business:

% JOHN J. DEVINE
2265 S. LAGOON CIRCLE
CLEARWATER, FL 34625

Current Mailing Address:

% JOHN J. DEVINE
2265 S. LAGOON CIRCLE
CLEARWATER, FL 34625

New Principal Place of Business:

% JOHN J. DEVINE
2265 S. LAGOON CIRCLE
CLEARWATER, FL 33765

New Mailing Address:

% JOHN J. DEVINE
2265 S. LAGOON CIRCLE
CLEARWATER, FL 33765

FEI Number: 59-2320730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, JOHN J.
2265 S. LAGOON CIRCLE
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

DEVINE, JOHN J.
2265 S. LAGOON CIRCLE
CLEARWATER, FL 33765 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVINE, JOHN J.,
Address: 2265 S. LAGOON CIRCLE
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: DEVINE, MARIE A.,
Address: 2265 S. LAGOON CIRCLE
City-St-Zip: CLEARWATER, FL

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: MARIE A. DEVINE

SD

01/15/2008

Electronic Signature of Signing Officer or Director

Date