2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57491

FILED Jan 04, 2012 Secretary of State

Entity Name: U-FRAME-IT OF FORT WALTON BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

421B RACETRACK ROAD NE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

421B RACETRACK ROAD NE FORT WALTON BEACH, FL 32548

FEI Number: 59-2537118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONKE, SUE ANN A 421B RACETRACK ROAD NE FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MALAGARIE, SARAH R Address: 109 LAKE LORRIANE CIRCLE

City-St-Zip: SHALIMAR, FL

Title: VPST

Name: JONKE, SUE ANN Address: 231 COUNTRY CLUB RD

City-St-Zip: SHALIMAR, FL

I hereby 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 all other like empowered.

SIGNATURE: SUE ANN JONKE VPST 01/04/2012