

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50785

FILED
Jan 07, 2011
Secretary of State

Entity Name: PERSONALIZED FRAMES, INC.

Current Principal Place of Business:

308 E. KENNEDY BLVD
EATONVILLE, FL 327519010

New Principal Place of Business:

308 E. KENNEDY BLVD
EATONVILLE, FL 32751 US

Current Mailing Address:

308 E. KENNEDY BLVD
EATONVILLE, FL 32751

New Mailing Address:

308 E. KENNEDY BLVD
P. O. BOX 2555
EATONVILLE, FL 32751 US

FEI Number: 59-2768440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, SAMUEL
344 E 13TH ST
APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CHARLTON, SAMUEL
Address: 344 E 13TH ST.
City-St-Zip: APOPKA, FL 32703 US

Title: DT
Name: CHARLTON, ISAIAH C., JR.
Address: 1865 PATTERSON AVE.
City-St-Zip: ORLANDO, FL 32811 US

Title: DS
Name: CHARLTON, BEVERLY J
Address: 344 E. 13TH ST.
City-St-Zip: APOPKA, FL 32703 US

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: BEV. J. CHARLTON

DS

01/07/2011

Electronic Signature of Signing Officer or Director

Date