

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53578

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLAMINGO FRAMING, INC.

Current Principal Place of Business:

C/O JANET K. GRIMM
801 VIRGINIA DR.
ORLANDO, FL 32803

New Principal Place of Business:

C/O JANET K. GRIMM
1405 DAUPHIN LANE
ORLANDO, FL 32803

Current Mailing Address:

C/O JANET K. GRIMM
801 VIRGINIA DR.
ORLANDO, FL 32803

New Mailing Address:

C/O JANET K. GRIMM
1405 DAUPHIN LANE
ORLANDO, FL 32803

FEI Number: 59-2920709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, JANET K.
801 VIRGINIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRIMM, JANET K.
1405 DAUPHIN LANE
ORLANDO, FL 32803 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIMM, JANET K.
Address: 1405 DAUPHIN LANE
City-St-Zip: ORLANDO, FL

Title: ST
Name: GRIMM, JANET K.
Address: 1405 DAUPHIN LANE
City-St-Zip: ORLANDO, FL

Title: VPD
Name: GRIMM, JANET K.
Address: 1405 DAUPHIN LANE
City-St-Zip: ORLANDO, FL 37803

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: JANET K. GRIMM

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date