

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007830

FILED
Apr 28, 2009
Secretary of State

Entity Name: PICTURE PERFECT ART & FRAMES, INC.

Current Principal Place of Business:

13611 S DIXIE HWY 107
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13865 S DIXIE HIGHWAY, 308
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-1011420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, JAMES
13623 S DIXIE HWY 146
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MULLIS, JAMES
13623 S DIXIE HWY 107
MIAMI, FL 33157 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLIS, JAMES
Address: 13611 S DIXIE HWY 107
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MULLIS, DIANNE
Address: 13611 S DIXIE HWY 107
City-St-Zip: MIAMI, FL 33176

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: JAMES L MULLIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date