

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054963

FILED
Apr 25, 2009
Secretary of State

Entity Name: STEFFEN BROTHERS FRAMING, INC.

Current Principal Place of Business:

3880 10TH AVE. S.E.
NAPLES, FL 34117

New Principal Place of Business:

3880 10TH AVE. S.E.
NAPLES, FL 34117 US

Current Mailing Address:

3880 10TH AVE. S.E.
NAPLES, FL 34117

New Mailing Address:

3880 10TH AVE. S.E.
NAPLES, FL 34117 US

FEI Number: 59-3669261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, MARVIN
3880 10TH AVE. S.E.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

STEFFEN, MARVIN PRES
3880 10TH AVE. S.E.
NAPLES, FL 34117 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: MARVIN STEFFEN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFEN, MARVIN A
Address: 3880 10TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: STEFFEN, JON C
Address: 3810 4TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFFEN, MARVIN A
Address: 3880 10TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117 US

Title: VP (X) Change () Addition
Name: STEFFEN, JON C
Address: 3810 4TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 US

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: JON C. STEFFEN

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date