

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009284

Entity Name: GARCIA FRAMING, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

223 E STORY RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

230 FLORIDA AVE
WINTER GARDEN, FL 34787

Current Mailing Address:

223 E STORY RD
WINTER GARDEN, FL 34787

New Mailing Address:

230 FLORIDA AVE
WINTER GARDEN, FL 34787

FEI Number: 59-3694474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL
223 E STORY RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GARCIA, RAFAEL
230 FLORIDA AVE
WINTER GARDEN, FL 34787 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: RAFAEL GARCIA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RAFAEL
Address: 223 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: GARCIA, RAFAEL JR
Address: 223 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RAFAEL
Address: 230 FLORIDA AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: V (X) Change () Addition
Name: GARCIA, RAFAEL JR
Address: 230 FLORIDA AVE
City-St-Zip: WINTER GARDEN, FL 34787 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: RAFAEL GARCIA

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date