

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042252

Entity Name: DIPPAUL FRAMING, INC.

FILED
Jul 18, 2010
Secretary of State

Current Principal Place of Business:

8249 103RD ST.
JACKSONVILLE, FL 32210

New Principal Place of Business:

8033 BYRD LANDING CT.
JACKSONVILLE, FL 32244 80

Current Mailing Address:

8249 103RD ST.
JACKSONVILLE, FL 32210

New Mailing Address:

9526-B2 ARGYLE FOREST BLVD.
UNIT 344
JACKSONVILLE, FL 32222

FEI Number: 59-3715698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, SHARON B
1000 RIVERSIDE AVE., SUITE 500
JACKSONVILLE, FL 32204 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: PD
Name: BAKER, RANDY
Address: 8033 BYRD LANDING CT.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD
Name: DIPPAUL, ANTHONY
Address: 457 BAYBROOK DR.
City-St-Zip: ORANGE PARK, FL 32003

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: RANDY H, BAKER

PRES

07/18/2010

Electronic Signature of Signing Officer or Director

Date