

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043678

FILED
Apr 10, 2008
Secretary of State

Entity Name: SOUTHERN FRAMING OF SW FLORIDA, INC.

Current Principal Place of Business:

3060 SIVAN RD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3060 SIVAN RD
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 59-2618442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLERS, HELMS AND FOLKES
3626 WHISKEY CREEK DR
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NELSON, MELVIN F
Address: 17810 RICH BRANN LANE
City-St-Zip: N FT MYERS, FL 33917

Title: DV () Delete
Name: WHITE, CHARLES A
Address: 1313 BARRETT ROAD ANE
City-St-Zip: N FT MYERS, FL 33903

Title: DS () Delete
Name: NELSON, LORI L
Address: 17810 RICH BRANN LANE
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NELSON, MELVIN F
Address: 3060 SIVAN RD
City-St-Zip: FT MYERS, FL 33916

Title: DV (X) Change () Addition
Name: ASHMORE, RANDY
Address: 3060 SIVAN RD
City-St-Zip: FT MYERS, FL 33916

Title: DS (X) Change () Addition
Name: NELSON, LORI L
Address: 3060 SIVAN RD
City-St-Zip: FT MYERS, FL 33916

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: LORI NELSON

DS

04/10/2008

Electronic Signature of Signing Officer or Director

Date