

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043678

FILED
Apr 20, 2009
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:

19801 CORKSCREW ESTATES
ESTERO, FL 33929

Current Mailing Address:

3060 SIVAN RD
FORT MYERS, FL 33916

New Mailing Address:

19801 CORKSCREW ESTATES
ESTERO, FL 33929

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: 3060 SIVAN RD
City-St-Zip: FT MYERS, FL 33916

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ASHMORE, RANDY
Address: 19801 CORKSCREW ESTATES
City-St-Zip: ESTERO, FL 33929

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: RANDY ASHMORE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date