

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044689

Entity Name: SIGNATURE FRAMES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1901 NE 28TH ST. #3  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

9990 ORCHID TREE TRAIL  
APT. B  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

1901 NE 28TH ST. #3  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

9990 ORCHID TREE TRAIL  
APT. B  
BOYNTON BEACH, FL 33436

FEI Number: 65-1110248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRAKE, JAMES L  
1901 NE 28TH ST. #3  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

DRAKE, JAMES L  
9990 ORCHID TREE TRAIL  
APT. B  
BOYNTON BEACH, FL 33436 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: \_\_\_\_\_

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DRAKE, JAMES L  
Address: 1901 NE 28TH ST. #3  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DRAKE, JAMES L  
Address: 9990 ORCHID TREE TRAIL APT. B  
City-St-Zip: BOYNTON BEACH, FL 33436 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: JAMES L DRAKE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date