

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# P02000017376

Entity Name: L & S FRAMING INC.

Current Principal Place of Business:

19 JAMES DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

19 JAMES DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 04-3595476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LEONARD
19 JAMES DRIVE
SHALIMAR, FL 32579 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 () Delete
Name: SWEENEY, SHAWN M
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP () Delete
Name: SELLERS, MICHAEL J
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP () Delete
Name: DAVIS, JIMMY R
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: SCHAEFFER, WILLIAM D JR
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP (X) Change () Addition
Name: JOHNSON, DUNCAN
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: SHAWN SWEENEY

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date