

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 03, 2009
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:

SIMMONS, BONNIE L
19 JAMES DRIVE
SHALIMAR, FL 32579 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: BONNIE L. SIMMONS 11/03/2009
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: SCHAEFFER, WILLIAM D JR
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP () Delete
Name: HEATH, DILLON N
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: GARY, NICHOLAS
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 M. SWEENEY PRES 11/03/2009
Electronic Signature of Signing Officer or Director Date