

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017376

Entity Name: L & S FRAMING INC.

FILED
Apr 30, 2010
Secretary of State

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, BONNIE L
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SWEENEY, SHAWN M
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP
Name: HIGHSMITH, CHESTER JR
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP
Name: GARY, NICHOLAS
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

I hereby 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 all other like empowered.

SIGNATURE: SHAWN M. SWEENEY

PRES

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date