

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019608

Entity Name: LIKENS FRAMING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8901 S E 143RD LANE
SUMMERFIELD, FL 34492

New Principal Place of Business:

1997 C. R. 246S
OXFORD, FL 34484

Current Mailing Address:

PO BOX 119
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 03-0414630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKENS, DEBORAH
8901 S.E. 143RD LANE
SUMMERFIELD, FL 34492 US

Name and Address of New Registered Agent:

LIKENS, DEBORAH
1997 C. R. 246S
OXFORD, FL 34484 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: DEBORAH LIKENS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIKENS, PHILIP
Address: 8901 S.E. 143RD LANE
City-St-Zip: SUMMERFIELD, FL 34492

Title: VD () Delete
Name: LIKENS, DEBORAH
Address: 8901 S.E. 143RD LANE
City-St-Zip: SUMMERFIELD, FL 34492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIKENS, PHILIP
Address: 1997 C. R. 246S
City-St-Zip: OXFORD, FL 34484

Title: VD (X) Change () Addition
Name: LIKENS, DEBORAH
Address: 1997 C. R. 246S
City-St-Zip: OXFORD, FL 34484

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: PHILIP LIKENS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date