## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 17, 2008 08:00 All Secretary of State DOCUMENT # P02000025346 TMB'S IMPORTED PICTURE FRAMES, INC. Principal Place of Business Mailing Address 146 PONDELLA RD 146 PONDELLA RD NORTH FT MYERS FL 33903 NORTH FT MYERS FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3623449 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVAK-ECKENROAD, MARY BETH Street Address (P.O. Box Number is Not Acceptable) 146 PONDELLA RD NORTH FORT MYERS FL 33903 City Zip Code 8. 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. I am familiar with, and accept the obligations of redistered agent SIGNATURE Synthese, repeat or crimed report of regratmed insent and the Transplacete SCOTE. Redistring Appril a direture requirers when reminate of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TIT: F ☐ Derete TITLE Change Addition ECKENROAD-NOVAK, MARY BETH NAME NAME STREET ADDRESS 146 PONDELLA RD STREET ADDRESS U00000862332 ′03/08-80046-004 150.00 CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST- 7IP TITLE ☐ De-ele TITLE Change Addition NAME ECKENROAD, TIMOTHY C NAME STREET ADDRESS 146 PONDELLA RD STREET ADDRESS CHY-SI-7IP NORTH FORT MYERS FL 33903 CITY-ST-7IP DEF Derete mar □ Change Addition NAME 114446 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nr.e ☐ De ete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete THE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIF TITLE ☐ Defete ПΠΕ ☐ Addition MAME HAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Mola - Leten wall Mus.

STREET ADDRESS

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3115108

239-997-5135

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