

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025346

FILED
Jan 12, 2012
Secretary of State

Entity Name: TMB'S IMPORTED PICTURE FRAMES, INC.

Current Principal Place of Business:

146 PONDELLA RD
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

146 PONDELLA RD
NORTH FT MYERS, FL 33903

New Mailing Address:

FEI Number: 04-3623449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK-ECKENROAD, MARY BETH
146 PONDELLA RD
NORTH FORT MYERS, FL 33903 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: PRES
Name: ECKENROAD-NOVAK, MARY BETH
Address: 146 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: ECKENROAD, TIMOTHY C
Address: 146 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MARY BETH ECKENROAD

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date