

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093883

Entity Name: BILT-RITE FRAMERS, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

9590 NE 136TH COURT
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

9590 NE 136TH COURT
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 14-1844428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATION STATION, LLC
420 PARK AVENUE 19
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CRYSTAL HASSELL
9590 NE 136TH COURT
WILLISTON, FL 32696 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: CRYSTAL HASSELL

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSELL, CRYSTAL G
Address: 9590 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: V
Name: HASSELL, CRYSTAL G
Address: 9590 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: HASSELL, CRYSTAL G
Address: 9590 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: HASSELL, CRYSTAL G
Address: 9590 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696

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: CRYSTAL HASSELL

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date