

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095504

FILED
Apr 10, 2011
Secretary of State

Entity Name: RUIZ FRAMING CORPORATION

Current Principal Place of Business:

4504 STATE ROAD 574
LOT 72
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4504 STATE ROAD 574
LOT 72
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 81-0568948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FRANCISCO
4504 STATE ROAD 574
LOT 72
PLANT CITY, FL 33567 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: PVST
Name: RUIZ, FRANCISCO
Address: 4404 STATE ROAD 574 #72
City-St-Zip: PLANT CITY, FL 33567

Title: M
Name: RUIZ, BRENDA
Address: 4504 STATE ROAD 574 #72
City-St-Zip: PLANT CITY, FL 33563

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: FRANCISCO RUIZ

PVST

04/10/2011

Electronic Signature of Signing Officer or Director

Date