

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106273

Entity Name: EXTREME FRAMING, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

5327 ANGELES AVE
SARASOTA, FL 34235

New Principal Place of Business:

4043 WESTMINSTER DRIVE
SARASOTA, FL 34241

Current Mailing Address:

5327 ANGELES AVE
SARASOTA, FL 34235

New Mailing Address:

4043 WESTMINSTER DRIVE
SARASOTA, FL 34241

FEI Number: 02-0646670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, TIA D VP
5327 ANGELES AVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MCKIBBIN, TIA D VP
4043 WESTMINSTER DRIVE
SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent

06/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEHOFF, SETH A
Address: 4043 WESTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: MCKIBBIN, TIA
Address: 4043 WESDTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

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: SETH DEHOFF

PTD

06/21/2010

Electronic Signature of Signing Officer or Director

Date