

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106273

Entity Name: EXTREME FRAMING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4043 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2346 GREENDALE DRIVE
SARASOTA, FL 34232

Current Mailing Address:

4043 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Mailing Address:

2346 GREENDALE DRIVE
SARASOTA, FL 34232

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
4043 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MCKIBBIN, TIA D VP
2346 GREENDALE DRIVE
SARASOTA, FL 34232 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEHOFF, SETH A
Address: 2346 GREENDALE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: MCKIBBIN, TIA
Address: 2346 GREENDALE DRIVE
City-St-Zip: SARASOTA, FL 34232

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date