## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000033022

Entity Name: M.J. FRAMING, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17609 86TH STREET NORTH 312 WALKER AVE

LOXAHATCHEE, FL 33470 US GREEN ACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

17609 86TH STREET NORTH 312 WALKER AVE

LOXAHATCHEE, FL 33470 US GREEN ACRES, FL 33463 US

FEI Number: 13-4249833 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYA, TITO J ALL FLORIDA FIRM, INC 17609 86TH STREET NORTH 813 DELTONA BLVD STE A LOXAHATCHEE, FL 33470 US BOX 1377151

DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 MOYA, TITO
 Name:
 MOYA, TITO

 Address:
 17609 86TH STREET NORTH
 Address:
 312 WALKER AVE

City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: GREEN ACRES, FL 33463 US

Title: S ( ) Delete Title: S (X) Change ( ) Addition

 Name:
 MOYA, ROOSVEL R
 Name:
 MOYA, ROOSVEL R

 Address:
 17609 86TH STREET NORTH
 Address:
 312 WALKER AVE

City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: GREEN ACRES, FL 33463 US

Name: ALBARRAN, ALBERTO Name: ALBARRAN, ALBERTO
Address: 1387 MCDERMONTH LANE Address: 312 WALKER AVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: GREEN ACRES, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR TITO MOYA P 01/20/2009