

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048175

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL FLORIDA FRAMING & TRIM CORPORATION

Current Principal Place of Business:

242 S WASHINGTON BLVD #255
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

242 S WASHINGTON BLVD #255
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 54-2113360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPSON, JAYNE
322 HERNANDO AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LUPSON, JAYNE
242 S WASHINGTON BLVD #255
SARASOTA, FL 34236 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: JAYNE LUPSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: LUPSON, JAYNE
Address: 242 S WASHINGTON BLVD #255
City-St-Zip: SARASOTA, FL 34236

Title: DP
Name: LUPSON, KEN
Address: 242 S WASHINGTON BLVD #255
City-St-Zip: SARASOTA, FL 34243

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: JAYNE LUPSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date