

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070805

FILED
Jul 01, 2008
Secretary of State

Entity Name: ELLIOTT'S FRAMING CONSTRUCTIONS, INC.

Current Principal Place of Business:

980 ROD SHAW RD.
QUINCY, FL 32352

New Principal Place of Business:

5285-B2 TOWER RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

980 ROD SHAW RD.
QUINCY, FL 32352

New Mailing Address:

5285-B2 TOWER RD.
TALLAHASSEE, FL 32303

FEI Number: 56-2370067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KATHIA
980 ROD SHAW RD.
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

HERNANDEZ, KATHIA
1779 SAN DAMIEN RD.
TALLAHASSEE, FL 32303 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:

07/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERNANDEZ, KATHIA
Address: 980 ROD SHAW RD.
City-St-Zip: QUINCY, FL 32352

Title: T () Delete
Name: JUAREZ, RAMON
Address: 980 ROD SHAW RD.
City-St-Zip: QUINCY, FL 32352

Title: P () Delete
Name: HERNANDEZ, ANDRES
Address: 980 ROD SHAW RD.
City-St-Zip: QUINCY, FL 32352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERNANDEZ, KATHIA
Address: 1779 SAN DAMIEN RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T (X) Change () Addition
Name: JUAREZ, RAMON
Address: 1779 SAN DAMIEN RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: P (X) Change () Addition
Name: HERNANDEZ, ANDRES
Address: 1779 SAN DAMIEN RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: KATHIA HERNANDEZ

CEO

07/01/2008

Electronic Signature of Signing Officer or Director

Date