

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070805

FILED
Apr 21, 2011
Secretary of State

Entity Name: ELLIOTT'S FRAMING CONSTRUCTIONS, INC.

Current Principal Place of Business:

1779 SAN DAMIAN RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1779 SAN DAMIAN RD.
TALLAHASSEE, FL 32303

New Mailing Address:

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
1779 SAN DAMIEN RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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: KATHIA HERNANDEZ

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date