

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093103

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN FRAMING AND PRECAST, INC

Current Principal Place of Business:

3365 SE 1ST AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4530
OCALA, FL 34478

New Mailing Address:

FEI Number: 57-1185735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAUSS, EMERSON J III
3365 SE 1ST AVENUE
OCALA, FL 34471 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: PST
Name: CLAUSS, EMERSON J III
Address: 3365 SE 1ST AVENUE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: CLAUSS, SUSAN
Address: 3365 SE 1ST AVENUE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: CLAUSS, EMERSON J IV
Address: 3365 SE 1ST AVENUE
City-St-Zip: OCALA, FL 34471

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: EMERSON J. CLAUSS III

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04/28/2011

Electronic Signature of Signing Officer or Director

Date