

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099931

FILED
Apr 13, 2011
Secretary of State

Entity Name: UNITED FRAMING COMPANY, INC.

Current Principal Place of Business:

7546 W MCNAB RD B-2
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7546 W MCNAB RD B-2
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-0371277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCARZ, WIESLAW
11220 HERON BAY BLVD. #12222
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

LUCARZ, WIESLAW
6474 PALM GARDEN CT
DAVIE, FL 33314 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: WIESLAW LUCARZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCARZ, WIESLAW
Address: 6474 PALM GARDEN CT
City-St-Zip: DAVIE, FL 33314

Title: D
Name: UHRE, MICHAEL
Address: 311 PALM BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33326

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: WIESLAW LUCARZ

DIR

04/13/2011

Electronic Signature of Signing Officer or Director

Date