

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110905

Entity Name: MCELROY FRAMING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

924 SW 186TH STREET
NEWBERRY, FL 32669 US

New Principal Place of Business:

924 SW 186TH STREET
75094
NEWBERRY, FL 32669 US

Current Mailing Address:

924 SW 186TH STREET
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 71-0955323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKMAN, JAMES J
20725 SW 46TH AVENUE
NEWBERRY, FL 32669 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: P
Name: MCELROY, RANDY
Address: 924 SW 186TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP
Name: MCELROY, LARRY
Address: 924 SW 186TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: S/T
Name: MCELROY, JASON
Address: 924 SW 186TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

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: RANDY MCELROY

PES

04/29/2011

Electronic Signature of Signing Officer or Director

Date