

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113401

Entity Name: B & S FRAMING INCORPORATED

FILED
Sep 15, 2005
Secretary of State

Current Principal Place of Business:

11127 TUTEN LOOP
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

11127 TUTEN LOOP
LITHIA, FL 33547

New Mailing Address:

FEI Number: 65-1206854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: SEAGO, GEORGE
Address: 11127 TUTEN LOOP
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: CONLEY, WILLIAM
Address: 11127 TUTEN LOOP
City-St-Zip: LITHIA, FL 33547

Title: T () Delete
Name: KROWNAPPLE, RAYMOND A
Address: 11127 TUTEN LOOP
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SEAGO, MIMI
Address: 11127 TUTEN LOOP
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE SEAGO

PSD

09/15/2005

Electronic Signature of Signing Officer or Director

Date