

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120422

FILED
Jul 07, 2008
Secretary of State

Entity Name: W & L FRAMING CORPORATION

Current Principal Place of Business:

1739 SPOTTSWOODE CT.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1739 SPOTTSWOODE CT.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 83-0374939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DAYTONA SOLUTIONS! INC
524 S. SEGRAVE STREET
SUITE 2
DAYTONA BEACH, FL 32114 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: CLAUDIA SLY

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, CLARA A
Address: 1739 SPOTTSWOODE CT.
City-St-Zip: PORT ORANGE, FL 32128

Title: S () Delete
Name: ARANDA, CAROLINA
Address: 1739 SPOTTSWOODE COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: ACUNA, GLADYS
Address: 3526 FOREST BRANCH DRIVE, B
City-St-Zip: PORT ORANGE, FL 32129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLARA VASQUEZ

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date