

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120422

FILED
Apr 30, 2011
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:

DAYTONA SOLUTIONS! INC
524 S. SEGRAVE STREET
SUITE 2
DAYTONA BEACH, FL 32114 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: VASQUEZ, CLARA A
Address: 1739 SPOTTSWOODE CT.
City-St-Zip: PORT ORANGE, FL 32128

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

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

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: CLARA VASQUEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date