

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120795

Entity Name: FRAME RITE CONSTRUCTION, INC.

**FILED**  
**Feb 26, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

13222 RAINBOW LANE  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

13222 RAINBOW LANE  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 05-0589947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POTTER, ALAN  
13222 RAINBOW LANE  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1393067  
DELTONA, FL 32725 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: POTTER, ALAN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: POTTER, ALAN  
Address: 13222 RAINBOW LANE  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: POTTER, ALAN

DPT

02/26/2009

Electronic Signature of Signing Officer or Director

Date