

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120795

FILED  
Sep 01, 2010  
Secretary of State

**Entity Name:** FRAME RITE CONSTRUCTION, INC.

**Current Principal Place of Business:**

13222 RAINBOW LANE  
CLERMONT, FL 34711

**New Principal Place of Business:**

13222 RAINBOW LANE  
CLERMONT, FL 34715

**Current Mailing Address:**

13222 RAINBOW LANE  
CLERMONT, FL 34711

**New Mailing Address:**

13222 RAINBOW LANE  
CLERMONT, FL 34715

FEI Number: 05-0589947

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 STE A  
BOX 1393067  
DELTONA, FL 32725 US

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

ALAN, POTTER  
13222 RAINBOW LANE  
CLERMONT, FL 34715 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: ALAN POTTER

09/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: POTTER, ALAN  
Address: 13222 RAINBOW LANE  
City-St-Zip: CLERMONT, FL 34715

Title: VP  
Name: WATSON, MARK  
Address: 577 NOTRE DAME DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC  
Name: UPHOUSE, ROBERT  
Address: 6019 GROVELINE DR  
City-St-Zip: ORLANDO, FL 32810

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: ALAN POTTER

DPT

09/01/2010

Electronic Signature of Signing Officer or Director

Date