

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120795

FILED
Jan 11, 2012
Secretary of State

Entity Name: FRAME RITE CONSTRUCTION, INC.

Current Principal Place of Business:

13222 RAINBOW LANE
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

13222 RAINBOW LANE
CLERMONT, FL 34715

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:

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

Title: VP
Name: WATSON, PATRICK
Address: PO BOX 1198
City-St-Zip: PLYMOUTH, FL 32768 US

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

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date