

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129944

FILED
Feb 08, 2012
Secretary of State

Entity Name: DANA CORNELISON FRAMING, INC.

Current Principal Place of Business:

6841 MUNSON HWY
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6841 MUNSON HWY
MILTON, FL 32570

New Mailing Address:

FEI Number: 58-2677795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELISON, DANA M
6841 MUNSON HWY
MILTON, FL 32570 US

Name and Address of New Registered Agent:

CORNELISON, EMMA
6841 MUNSON HWY
MILTON, FL 32570 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: EMMA CORNELISON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORNELISON, EMMA
Address: 6841 MUNSON HWY
City-St-Zip: MILTON, FL 32570

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: EMMA CORNELISON

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date