

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131436

Entity Name: RAMIREZ FRAMING,INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

434 DIAMOND ACRES RD
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 331
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 20-0404595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DEBRA L
434 DIAMOND ACRES RD.
DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, GILBERTO
Address: 434 DIAMOND ACRES
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RAMIREZ, DEBRA L
Address: P.O. BOX 331
City-St-Zip: HAINES CITY, FL 33845

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: DEBRA RAMIREZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date