2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133298

Entity Name: LARRY'S FRAMING, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

459 SW BUTZER DR LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

459 SW BUTZER DR LAKE CITY, FL 32024

FEI Number: 57-1193721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDAFIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

HASSEBROEK, LAWRENCE O
459 SW BUTZER DRIVE
LAKE CITY, FL 32024 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: LAWRENCE HASSEBROEK 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HASSEBROEK, LARRY HASSEBROEK, LAWRENCE O Name: Name: 459 SW BUTZER DR 459 SW BUTZER DR Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: LAKE CITY, FL 32024

Title: V () Delete Title: () Change () Addition

 Name:
 HASSEBROEK, DEREK JAMES
 Name:

 Address:
 459 SW BUTZER DR
 Address:

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 HASSEBROEK, JARRID SCOTT
 Name:

 Address:
 459 SE BUTZER DR
 Address:

 City-St-Zip:
 LAKE CITY, FL 32024
 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: LAWRENCE HASSEBROEK P 03/31/2009