2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144359

Entity Name: ALAN POLSEN FRAMING, INC.

FILED Feb 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15124 NE 147TH AVENUE WALDO, FL 32694 **Current Mailing Address: New Mailing Address:** 15124 NE 147TH AVENUE WALDO, FL 32694 FEI Number: 20-0564643 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: POLSEN, JOSEPH A 15124 NE 147TH AVENUE WALDO, FL 32694 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:

 Name:
 POLSEN, JOSEPH A

 Address:
 15124 NE 147TH AVENUE

 City-St-Zip:
 WALDO, FL 32694

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: JOSEPH A POLSEN DIRE 02/19/2012