2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146844

Entity Name: R. PARKS FRAMING, INC.

FILED Aug 29, 2008 Secretary of State

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

4885 MEADOW DR.

ST. CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

4885 MEADOW DR.

ST. CLOUD, FL 34772 US

FEI Number: 20-0460581 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:

PARKS, RICHARD 4
4886 MEADOW DR.
ST CLOUD, FL 34772 US

PARKS, RICHARD A
4885 MEADOW DR.
ST CLOUD, FL 34772 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: RICHARD A. PARKS 08/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PARKS, RICHARD
 Name:
 PARKS, RICHARD A

 Address:
 4886 MEADOW DR.
 Address:
 4885 MEADOW DR.

 City-St-Zip:
 ST CLOUD, FL 34772 US
 City-St-Zip:
 ST CLOUD, FL 34772 US

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: RICHARD A. PARKS MR. 08/29/2008