

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150801

Entity Name: KEUKA FRAMING INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

327 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

327 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 56-2424775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAM R
327 KEUKA LAKE TRALE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD STE A
BOX1346252
DELTONA, FL 32725 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: SHANNON CLIFFORD FOR ALL FLORIDA FIRM INC

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, WILLIAM R
Address: 327 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

Title: S,T () Delete
Name: SITZ, KIM D
Address: 152 CHARITY LANE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: SHANNON CLIFFORD FOR WILLIAM R POWELL

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date