2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150801

Entity Name: KEUKA FRAMING INC.

FILED Apr 29, 2010 Secretary of State

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

327 KEUKA LAKE TRAIL INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

327 KEUKA LAKE TRAIL INTERLACHEN, FL 32148

FEI Number: 56-2424775 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 FLORIDA FIRM INC. 813 DELTONA BLVD STE A BOX1346252 DELTONA, FL 32725 US SITZ, KIM D SEC, TR 152 CHARITY LANE INTERLACHEN, FL 32148 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: KIM SITZ 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: POWELL, WILLIAM R
Address: 327 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

 Title:
 S,T

 Name:
 SITZ, KIM D

 Address:
 152 CHARITY LANE

 City-St-Zip:
 INTERLACHEN, FL 32148

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: KIM SITZ SEC 04/29/2010