

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153590

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLORIDA'S FINEST FRAMING, INC.

Current Principal Place of Business:

2567 TEMPLE ST
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2567 TEMPLE ST
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-0497929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERVILLE, MICHAEL J
3321 GLOUSTER ST
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DENINGER, PETER C
2567 TEMPLE ST
SARASOTA, FL 34239 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: PETER C DENINGER

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DENINGER, PETER C
Address: 2567 TEMPLE ST
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: SUMMERVILLE, MICHAEL J
Address: 3321 GLOUSTER ST
City-St-Zip: SARASOTA, FL 34235

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: PETER C DENINGER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date