

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154937

Entity Name: MENENDEZ FRAMING, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1312 OAKCREST DR
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1312 OAKCREST DRIVE
BRANDON, FL 33510

New Mailing Address:

1312 OAKCREST DR
BRANDON, FL 33510

FEI Number: 65-1210662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, DENNIS
1048 LAKESHORE RANCH DR
SEFFNER, FL 32958 US

Name and Address of New Registered Agent:

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: PRES
Name: MENENDEZ, DENNIS
Address: 1048 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 32958

Title: D
Name: MENENDEZ, CINDY
Address: 1048 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 32958

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: DENNIS MENENDEZ

PRES

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date