2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157915

Entity Name: GARY'S FRAMING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5473 INDIAN TRAIL KEYSTONE HEIGHTS, FL 32656	5473 INDIAN TRAIL KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:	**New Mailing Address:**
5473 INDIAN TRAIL KEYSTONE HEIGHTS, FL 32656	5473 INDIAN TRAIL KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 56-2427214   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:**
BONDURANT, EVERETT H JR %FLORIDA TRUST SERVICES ONE SAN JOSE PLACE, SUITE 17 JACKSONVILLE, FL 32257 US	HUTSON, GARY 5473 INDIAN TRAIL KEYSTONE HEIGHTS, FL 32656 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: GARY HUTSON   04/29/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: HUTSON, GARY Address: 5473 INDIAN TRAIL City-St-Zip: KEYSTONE HEIGHTS, FL 32656	Title: PSTD (X) Change ( ) Addition Name: HUTSON, GARY Address: 5473 INDIAN TRAIL City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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: GARY HUTSON   P   04/29/2009

Electronic Signature of Signing Officer or Director   Date