

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017470

FILED
Feb 17, 2011
Secretary of State

Entity Name: D & T FRAMING OF S.W. FLORIDA INC.

Current Principal Place of Business:

941 SE 11TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

950 LAKEVEIW DR.
N. FT. MYERS, FL 33903

Current Mailing Address:

2141 S.E. 5TH CT.
CAPE CORAL, FL 33990

New Mailing Address:

950 LAKEVEIW DR.
N. FT. MYERS, FL 33903

FEI Number: 13-4271530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSINGER, STEVEN
2141 S.E. 5TH CT.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

POGUE, DANIEL C
950 LAKEVEIW DR.
N. FT. MYERS, FL 33903 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: DANIEL C. POGUE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: POGUE, DANIEL C
Address: 950 LAKEVEIW DR.
City-St-Zip: N. FT. MYERS, FL 33903

Title: O
Name: POGUE, JONATHAN M
Address: 950 LAKEVEIW DR.
City-St-Zip: N. FT. MYERS, FL 33903

Title: O
Name: MEWBORN, KEVIN
Address: 1138 S.W. 12 TR.
City-St-Zip: CAPE CORAL, FL 33991

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: DANIEL C. POGUE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date