2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057741

Entity Name: BULLETPROOF FRAMING, INC

FILED May 24, 2010 Secretary of State

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

6434 30TH ST S

ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

6434 30TH ST S 2822 54 AVE S

ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712

FEI Number: 20-0959440 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:

HASTINGS, DAVID C 2207 54TH ST S GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT

Name: SMITH, STEPHEN W JR Address: 6434 30TH ST S

City-St-Zip: ST PETERSBURG, FL 33712

Title: VP

Name: MATTHEWS, TRACY D Address: 1900 22ND AVE N

City-St-Zip: ST PETERSBURG, FL 33713

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: DAVID C HASTINGS RA 05/24/2010