

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099821

Entity Name: SQUARE FRAMING, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1101 SIGNAL POINTE CIRCLE
SUITE 203
SARASOTA, FL 34237 US

New Principal Place of Business:

4515 22ND AVE W
BRADENTON, FL 34209 US

Current Mailing Address:

1101 SIGNAL POINTE CIRCLE
SUITE 203
SARASOTA, FL 34237 US

New Mailing Address:

4515 22ND AVE W
BRADENTON, FL 34209 US

FEI Number: 20-1324058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, HECTOR
1101 SIGNAL POINTE CIRCLE
SUITE 203
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

REYES, HECTOR
4515 22ND AVE W
BRADENTON, FL 34209 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: HECTOR REYES

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, HECTOR
Address: 1101 SIGNAL POINTE CIRCLE, SUITE 203
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, HECTOR
Address: 4515 22ND AVE W
City-St-Zip: BRADENTON, FL 34209 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: HECTOR REYES

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date