

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107537

FILED
May 13, 2009
Secretary of State**Entity Name:** RTR FRAMING COMPANY**Current Principal Place of Business:**826 DORA AVE
TAVARES, FL 32778**New Principal Place of Business:**243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US**Current Mailing Address:**826 DORA AVENUE
TAVARES, FL 32778 US**New Mailing Address:**243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US**FEI Number:** 20-1387769**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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:** P () Delete
Name: TREVINO, RUBEN
Address: 826 DORA AVE
City-St-Zip: TAVARES, FL 32778 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN TREVINO

P/D

05/13/2009

Electronic Signature of Signing Officer or Director_____
Date