

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114562

FILED
Jan 25, 2009
Secretary of State

Entity Name: PICTURE PERFECT FRAME SHOPS, INC.

Current Principal Place of Business:

4525 SOUTH FLORIDA AVENUE
SUITE 28
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4525 SOUTH FLORIDA AVENUE
SUITE 28
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-1465102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JONN D
225 E. LEMON STREET
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SCHROEDER, TERRY D
4525 SOUTH FLORIDA AVENUE
SUITE 28
LAKELAND, FL 33813 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: TERRY D SCHROEDER

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHROEDER, MARLENE
Address: 4415 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: SCHROEDER, TERRY
Address: 4415 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHROEDER, MARLENE P
Address: 4415 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: SCHROEDER, TERRY D
Address: 4415 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33813

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: TERRY D SCHROEDER

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date