

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144247

FILED
Apr 24, 2009
Secretary of State

Entity Name: ESPINOZA FRAME CONSTRUCTION, INC.

Current Principal Place of Business:

4408 HOLLOWAY MEADOWS LN
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4408 HOLLOWAY MEADOWS LN
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-1764962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, JORGE
4408 HOLLOWAY MEADOWS LN
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

ESPINOSA, JORGE
4408 HOLLOWAY MEADOWS LN
PLANT CITY, FL 33567 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: JORGE ESPINOSA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOZA, JORGE
Address: 14206 DAWNYNG
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOZA, JORGE
Address: 4408 HOLLOWAY MEADOW LANE
City-St-Zip: PLANT CITY, FL 33567

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: JORGE ESPINOSA

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date