

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144247

FILED
Apr 20, 2011
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:

4408 HOLLOWAY MEADOW LN
PLANT CITY, FL 33567

Current Mailing Address:

4408 HOLLOWAY MEADOWS LN
PLANT CITY, FL 33567

New Mailing Address:

4408 HOLLOWAY MEADOW LN
PLANT CITY, FL 33567

FEI Number: 20-1764962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESPINOSA, JORGE
4408 HOLLOWAY MEADOW 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOSA, JORGE
Address: 4408 HOLLOWAY MEADOW LANE
City-St-Zip: PLANT CITY, FL 33567

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: JORGE ESPINOSA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date