

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158688

Entity Name: BRIX AND STIX FRAMING, INC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2393 NW 102 BLVD.
WILDWOOD, FL 34785

New Principal Place of Business:

460 CR 210
OXFORD, FL 34484

Current Mailing Address:

2393 NW 102 BLVD.
WILDWOOD, FL 34785

New Mailing Address:

P.O BOX 384
OXFORD, FL 34484

FEI Number: 20-1862621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JUSTINE
2393 NW 102 BLVD.
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

POORTENGA, TERRY
460 CR 210
OXFORD, FL 34484 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 POORTENGA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, SEAN
Address: 2393 NW 102 BLVD.
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Delete
Name: WILLIAMS, JUSTINE
Address: 2393 NW 102 BLVD.
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POORTENGA, TERRY
Address: 460 CR 210
City-St-Zip: OXFORD, FL 34484

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 POORTENGA

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date