

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001445

Entity Name: H & C CUSTOM FRAMING, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1827 DRESDEN ST
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

1827 DRESDEN ST
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 56-2494645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL L
BROWN & MORGAN, P.A.
1800 SECOND ST, STE 806
SARASOTA, FL 34236 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: PS
Name: HANSEN, DAVID C
Address: 1827 DRESDEN ST
City-St-Zip: NORTH PORT, FL 34286

Title: V P
Name: CORL, JEFFREY
Address: 1827 DRESDEN ST
City-St-Zip: NORTH PORT, FL 34286

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: DAVID C HANSEN

PS

04/21/2012

Electronic Signature of Signing Officer or Director

Date