

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001546

Entity Name: E.S.P. FRAMING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1809 S.E. 7TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5801
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-2073209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKETT, JOHN M
1809 SE 7TH ST
OCALA, FL 34470 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: VP
Name: PLUNKETT, JOHN M
Address: P.O. BOX 5801
City-St-Zip: Ocala, FL 34478

Title: P
Name: PLUNKETT, ARLENE F
Address: P.O. BOX 5801
City-St-Zip: Ocala, FL 34478

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: ARLENE F PLUNKETT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date