

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002089

FILED
Mar 07, 2012
Secretary of State

Entity Name: GREAT ART AND FRAME, INC.

Current Principal Place of Business:

9906 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

8535 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

9906 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Mailing Address:

8535 GUNN HWY
ODESSA, FL 33556

FEI Number: 06-1738640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, JR, JAMES A
9906 WEST LINEBAUGH AVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HADLEY, JR, JAMES A
8535 GUNN HWY
ODESSA, FL 33556 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADLEY, JUDITH G
Address: 8535 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: V
Name: HADLEY, JAMES A JR
Address: 8535 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: JAMES A HADLEY

V

03/07/2012

Electronic Signature of Signing Officer or Director

Date