

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018048

FILED
Jan 26, 2011
Secretary of State

Entity Name: ENGLEWOOD FRAME SHOPPE, INC.

Current Principal Place of Business:

3502 ACCESS RD. N.
#10
ENGLEWOOD, FL 34224

New Principal Place of Business:

443 W. DEARBORN ST
ENGLEWOOD, FL 34223

Current Mailing Address:

3502 ACCESS RD. N.
#10
ENGLEWOOD, FL 34224

New Mailing Address:

443 W. DEARBORN ST
ENGLEWOOD, FL 34223

FEI Number: 20-2199563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGER, STEVE
3502 ACCESS RD. N.
#10
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BOGER, STEVE
6154 SEAPORT ST
PORT CHARLOTTE, FL 33981 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: STEVE BOGER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOGER, STEVE
Address: 6154 SEAPORT ST
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: SD
Name: BOGER, JOAN
Address: 6154 SEAPORT ST
City-St-Zip: PORT CHARLOTTE, FL 33981

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: STEVE BOGER

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date