

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040515

Entity Name: ROMAN FRAMING CORP

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

3571 MONUMENT DR
DELTONA, FL 32738 US

New Principal Place of Business:

3571 MONUMENT DRIVE
DELTONA, FL 32738 US

Current Mailing Address:

7426 MAI TAI DR.
ORLANDO, FL 32822 US

New Mailing Address:

1256 HOWLAND BLVD
DELTONA, FL 32738 US

FEI Number: 20-2548306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ROMAN
7426 MAI TAI DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JIMENEZ, ROMAN
1256 HOWLAND BLVD
DELTONA, FL 32738 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: ROMAN JIMENEZ

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, ROMAN
Address: 1256 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738 US

Title: VP
Name: GARCIA, WILFREDO
Address: 2671 GLADE LANE
City-St-Zip: DELTONA, FL 32738

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: ROMAN JIMENEZ

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date