

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063163

FILED
May 08, 2008
Secretary of State

Entity Name: MODERN FRAMING CORPORATION

Current Principal Place of Business:

701 S KIRKMAN
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

701 S KIRKMAN
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-2720106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, BRIAN
701 S. KIRKMAN RD
ORLANDO, FL 32811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MILLS, BRIAN
Address: 701 S KIRKMAN
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: LIDDY, DENNIS A
Address: 1524 SPRINGTIME LOOP
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN MILLS

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date