

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076953

FILED
May 16, 2006
Secretary of State

Entity Name: ABEL AND SON FRAMING, INC.

Current Principal Place of Business:

7916 N. CAMPBELL RD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7916 N. CAMPBELL RD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-2892810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES
4314 BARRET AVE.
PLANT CITY, FL FL US

Name and Address of New Registered Agent:

RODRIGUEZ, JOANNA
7916 N CAMPBELL RD.
LAKELAND, FL FL 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: JOANNA RODRIGUEZ

05/16/2006

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 () Delete
Name: RODRIGUEZ, ABELADO
Address: 7916 N. CAMPBELL RD.
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: RODRIGUEZ, JOANNA
Address: 7916 N. CAMPBELL RD.
City-St-Zip: LAKELAND, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ABELARDO
Address: 7916 N. CAMPBELL RD.
City-St-Zip: LAKELAND, FL 33810

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

Title: D () Change (X) Addition
Name: AVILES, ELEODORO
Address: 7916 N. CAMPBELL RD.
City-St-Zip: LAKELAND, FL 33810

Title: D () Change (X) Addition
Name: FLORES, ALEJANDRO
Address: 7916 N. CAMPBELL RD.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the 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: ABELARDO RODRIGUEZ

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date