

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109634

Entity Name: R.T.S. FRAMING INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3413 MAIDEN VOYAGE CIR. N.
JACKSONVILLE, FL 32257

New Principal Place of Business:

3304 WILDERNESS CR.
MIDDLEBURG, FL 32068

Current Mailing Address:

3413 MAIDEN VOYAGE CIR. N.
JACKSONVILLE, FL 32257

New Mailing Address:

3304 WILDERNESS CR.
MIDDLEBURG, FL 32068

FEI Number: 59-3813738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RYAN T
3413 MAIDEN VOYAGE CIR. N.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SMITH, RYAN T
3304 WILDERNESS CR.
MIDDLEBURG, FL 32068 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: _____

05/02/2008

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: SMITH, RYAN T
Address: 3413 MAIDEN VOYAGE CIR. N.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RYAN T
Address: 3304 WILDERNESS CR.
City-St-Zip: MIDDLEBURG, FL 32068

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: RYAN T. SMITH

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date