2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123875

Entity Name: PRIME FRAMING CO., INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11725 PETHRICK DR 1728 GOLDEN POPPY CT. ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

11725 PETHRICK DR 1728 GOLDEN POPPY CT. ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 20-3452472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKULENCAK, PETR
11725 PETHRICK DR
ORLANDO, FL 32824 US
MIKULENCAK, PETR
1728 GOLDEN POPPY CT.
ORLANDO, FL 32824 US
ORLANDO, FL 32824 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIKULENCAK, PETR Address: 1728 GOLDEN POPPY CT. City-St-Zip: ORLANDO, FL 32824

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: PETR MIKULENCAK P 04/06/2011