

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128890

FILED
Apr 28, 2009
Secretary of State

Entity Name: SANTOS FRAMING CORPORATION

Current Principal Place of Business:

20 RYDELL LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

20 RYDELL LANE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-3500794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, SIRLENE
20 RYDELL LANE
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, SIRLENE
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: DE MORAES, CLAUDIO C
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Delete
Name: DE SILVA, AGNALDO
Address: 17A PINE HURST LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S (X) Delete
Name: ROCHA, JOAO S
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ROCHA, JOAO S
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

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: SIRLENE DOS SANTOS

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date