2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P05000137053** 04-02-2008 90027 035 ***150.00 S & J FRAMING COMPANY INC Principal Place of Business Mailing Address 5384 HWY 4 PO BOX 463 **BAKER, FL 32531** CRESTVIEW, FL 32536 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 03-0572691 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5384 HWY 4 **BAKER, FL 32531** City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent eigniture required when rengesting) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ■ Addition HICKS, SCOTT NAME NAME STREET ADDRESS 5384 HWY 4 STREET ADDRESS CITY-ST-ZIP **BAKER, FL 32531** CITY-ST-ZIP VΡ TITLE □ Delete TITLE ☐ Change Addition NAME LOCKE, JACOB NAME STREET ADDRESS STREET ADORESS 803 NORTH WILSON ST CITY-ST-ZP CRESTVIEW, FL 32536 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME **TEW. BRIAN** NAME STREET ADDRESS 7044 BILL LUNDY RD STREET ADDRESS CITY-ST-ZIP LAUREL HILL, FL 32567 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7P CITY-ST-7P ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Scott Hicks

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