

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156382

Entity Name: P & F FRAMING, INC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2223 51ST TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

3611 27TH AVE SW
NAPLES, FL 34117

Current Mailing Address:

2223 51ST TERRACE SW
NAPLES, FL 34116

New Mailing Address:

3611 27TH AVE SW
NAPLES, FL 34117

FEI Number: 20-3851992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENDARIZ, PEDRO
2223 51ST TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ARMENDARIZ, PEDRO
3611 27TH AVE SW
NAPLES, FL 34117 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: PEDRO ARMENDARIZ

06/25/2009

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: ARMENDARIZ, PEDRO
Address: 5361 MARTIN ST
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: REYES, FERNANDO
Address: 2223 51ST TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMENDARIZ, PEDRO
Address: 3611 27TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Change () Addition
Name: REYES, FERNANDO
Address: 3611 27TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: PEDRO ARMENDARIZ

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date