

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040098

FILED
Jan 06, 2009
Secretary of State

Entity Name: NEW LOOK PICTURE FRAMES INC

Current Principal Place of Business:

2226 6TH AVE SOUTH
SAINT PETERSBURGO, FL 33712

New Principal Place of Business:

2226 6TH AVE SOUTH
SAINT PETERSBURG, FL 33712

Current Mailing Address:

2226 6TH AVE SOUTH
SAINT PETERSBURGO, FL 33712

New Mailing Address:

2226 6TH AVE SOUTH
SAINT PETERSBURG, FL 33712

FEI Number: 20-4558061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
2226 6TH AVE SOUTH
SAINT PERTERSBURGO, FL 33712 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
2226 6TH AVE SOUTH
SAINT PERTERSBURG, FL 33712 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LUIS
Address: 2226 6TH AVE SOUTH
City-St-Zip: SAINT PETERSBURGO, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 2226 6TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: LUIS MARTINEZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date