

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065482

Entity Name: H & W FRAMING, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

369 ANCHOR RD., #1201
CASSELBERRY, FL 32707

New Principal Place of Business:

829 VISTA COVE
CHULUOTA, FL 32766

Current Mailing Address:

369 ANCHOR RD., #1201
CASSELBERRY, FL 32707

New Mailing Address:

PO BOX 623364
OVIEDO, FL 32765

FEI Number: 42-1705977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, CURTIS
369 ANCHOR RD., #1201
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HOUSE, CURTIS
829 VISTA COVE
CHULUOTA, FL 32766 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: CURTIS HOUSE

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOUSE, CURTIS
Address: 369 ANCHOR RD., #1201
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: WORKMAN, JAMES
Address: 369 ANCHOR RD., #1201
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: WORKMAN, HEATHER
Address: 369 ANCHOR RD., #1201
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUSE, CURTIS
Address: PO BOX 623364
City-St-Zip: OVIEDO, FL 32762

Title: VD (X) Change () Addition
Name: WORKMAN, JAMES
Address: PO BOX 623364
City-St-Zip: OVIEDO, FL 32762

Title: STD (X) Change () Addition
Name: WORKMAN, HEATHER
Address: PO BOX 623364
City-St-Zip: OVIEDO, FL 32762

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: CURTIS HOUSE

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date