

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065482

Entity Name: H & W FRAMING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

180 LYMAN ROAD
SUITE 100
CASSELBERRY, FL 32707

New Principal Place of Business:

10947 BROWN TROUT CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

180 LYMAN ROAD
SUITE 100
CASSELBERRY, FL 32707

New Mailing Address:

10947 BROWN TROUT CIRCLE
ORLANDO, FL 32825

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
180 LYMAN ROAD
SUITE 100
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WORKMAN, JAMES
10947 BROWN TROUT CIRCLE
ORLANDO, FL 32825 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: JAMES WORKMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WORKMAN, JAMES
Address: 10947 BROWN TROUT CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VD
Name: WORKMAN, JAMES
Address: 10947 BROWN TROUT CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: STD
Name: WORKMAN, JAMES
Address: 10947 BROWN TROUT CIRCLE
City-St-Zip: ORLANDO, FL 32825

I hereby 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 all other like empowered.

SIGNATURE: JAMES WORKMAN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date