

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069840

Entity Name: MARK'S 1ST CLASS FRAMING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10620 CLEAR LAKE LOOP
201
FORT MYERS, FL 33908

New Principal Place of Business:

109 AMBERSWEET WAY
DAVENPORT, FL 33897

Current Mailing Address:

P.O. BOX 08009
FORT MYERS, FL 33908

New Mailing Address:

109 AMBERSWEET WAY P.O.BOX 207
DAVENPORT, FL 33897

FEI Number: 41-2206503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LOPEZ, JOSE M
109 AMBERSWEET WAY
DAVENPORT, FL 33897 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: JOSE M LOPEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JOSE M
Address: 109 AMBERSWEET WAY P.O.BOX 207
City-St-Zip: DAVENPORT, FL 33897

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: JOSE M LOPEZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date