

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091110

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRECISION FRAME & CARRIAGE WORKS, INC.

Current Principal Place of Business:

56 JACKSON ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

56 JACKSON ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-0763001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SHARON S
56 JACKSON ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ALLEN, SHARON S
Address: 56 JACKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: ALLEN, DAMON
Address: 56 JACKSON RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: T
Name: WHITE, SHAUNNA
Address: 56 JACKSON RD
City-St-Zip: JACKSONVILLE, FL 32225

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: SHARON S ALLEN

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date