

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091110

FILED
Apr 19, 2012
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:

9191 RG SKINNER PARKWAY
SUITE 601
JACKSONVILLE, FL 32256

Current Mailing Address:

56 JACKSON ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

9191 RG SKINNER PARKWAY
SUITE 601
JACKSONVILLE, FL 32256

FEI Number: 26-0763001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLEN, SHARON S
9191 RG SKINNER PARKWAY
SUITE 601
JACKSONVILLE, FL 32225 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: SHARON ALLEN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ALLEN, SHARON S
Address: 9191 RG SKINNER PARKWAY, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: ALLEN, DAMON
Address: 9191 RG SKINNER PARKWAY, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: WHITE, SHAUNNA
Address: 9191 RG SKINNER PARKWAY, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32256

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 ALLEN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date