

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094077

Entity Name: MAD FRAMING - RC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13405 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

325 15TH AVE NE
#1
SAINT PETERSBURG, FL 33704

Current Mailing Address:

13405 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

325 15TH AVE NE
#1
SAINT PETERSBURG, FL 33704

FEI Number: 65-1313575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARENZA, RICHARD
13405 GULF BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CHIARENZA, RICHARD
325 15TH AVE NE
#1
SAINT PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIARENZA, RICHARD
Address: 325 15TH AVE NE #1
City-St-Zip: SAINT PETERSBURG, FL 33704

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: RICHARD C. CHIARENZA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date