

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130140

FILED
Mar 27, 2008
Secretary of State

Entity Name: ABOVE & BEYOND FRAMING, INC.

Current Principal Place of Business:

1941 HEDGEROW CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1941 HEDGEROW CIRCLE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 26-1531248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHARLIE S ESQ
48 E. MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SHELLEY, NICOLE
1941 HEDGEROW CIR
OCOEE, FL 34761 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: NICOLE SHELLEY

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLEY, NICOLE
Address: 1941 HEDGEROW CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHELLEY, RYAN C
Address: 1941 HEDGEROW CIRCLE
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE SHELLEY

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date