

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002903

FILED
Mar 11, 2011
Secretary of State

Entity Name: MEGA FAST FRAMING, INC.

Current Principal Place of Business:

432 TIERRA VERDE LANE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2509 APPY LANE
APOPKA, FL 32712 US

Current Mailing Address:

432 TIERRA VERDE LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

2509 APPY LANE
APOPKA, FL 32712 US

FEI Number: 35-2370340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PSTD
Name: GAONA, FELIPE
Address: 2509 APPY LANE
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: DE LA ROSA, VIOLETA
Address: 2509 APPY LANE
City-St-Zip: APOPKA, FL 32712 US

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: FELIPE GAONA

PSTD

03/11/2011

Electronic Signature of Signing Officer or Director

Date