2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032995

Entity Name: M & S FRAMING & REMODELING, INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

119 BIRCHWOOD DRIVE PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350257 PALM COAST, FL 32135 US

FEI Number: 26-2294645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASLACKER, MICHAEL A JR 119 BIRCHWOOD DRIVE PALM COAST, FL 32137 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: HASLACKER, MICHAEL A JR Address: 119 BIRCHWOOD DR City-St-Zip: PALM COAST, FL 32137 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: MICHAEL HASLACKER PR 05/26/2010