

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053934

FILED
Feb 22, 2010
Secretary of State

Entity Name: PALLADIUM FRAMING AND DRYWALL INC.

Current Principal Place of Business:

527 N US HWY 17-92
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 4123
HAINES CITY, FL 33845

New Mailing Address:

527 N US HWY 17-92
HAINES CITY, FL 33845

FEI Number: 26-2718979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, CLAUDIA P
268 ARLINGTON LOOP
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JAIMES, EDGAR
Address: 268 ARLINGTON LOOP
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: JAIMES, CLAUDIA P
Address: 268 ARLINGTON LOOP
City-St-Zip: HAINES CITY, FL 33844

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: CLAUDIA P JAIMES

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date