

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068693

FILED
Jul 14, 2011
Secretary of State

Entity Name: CINEGA CUSTOM FRAMING AND DESIGN, INC.

Current Principal Place of Business:

3513 PEBBLE STONE CT
ORANGE PARK, FL 32065

New Principal Place of Business:

3517 OLD VILLAGE DR
ORANGE PARK, FL 32065

Current Mailing Address:

3513 PEBBLE STONE CT
ORANGE PARK, FL 32065

New Mailing Address:

3517 OLD VILLAGE DR
ORANGE PARK, FL 32065

FEI Number: 26-3022912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINEGA, JUAN
3513 PEBBLE STONE CT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CINEGA, JUAN
3517 OLD VILLAGE DR
ORANGE PARK, FL 32065 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: JUAN CINEGA

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CINEGA, JUAN
Address: 3517 OLD VILLAGE DR
City-St-Zip: ORANGE PARK, FL 32065

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: JUAN CINEGA

PVST

07/14/2011

Electronic Signature of Signing Officer or Director

Date