

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103498

FILED
Mar 02, 2009
Secretary of State

Entity Name: ELIZALDE'S CUSTOM FRAMING, INC.

Current Principal Place of Business:

3123 6TH AVE W
PALMETTO, FL 34221

New Principal Place of Business:

1603 SYDNEY DOVER RD
DOVER, FL 33527

Current Mailing Address:

1603 SYDNEY DOVER ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 26-3754071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSANET, AILEEN
3123 6TH AVE W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ELIZALDE, OMAR
1603 SYDNEY DOVER ROAD
PALMETTO, FL 34221 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: OMAR ELIZALDE

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSANET, AILEEN
Address: 3123 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIZALDE, OMAR
Address: 3123 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: OMAR ELIZALDE

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date