

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103498

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELIZALDE'S CUSTOM FRAMING, INC.

Current Principal Place of Business:

1603 SYDNEY DOVER RD.
DOVER, FL 33527

New Principal Place of Business:

904 W. CORAL STREET
TAMPA, FL 33602

Current Mailing Address:

1603 SYDNEY DOVER RD.
DOVER, FL 33527

New Mailing Address:

904 W. CORAL STREET
TAMPA, FL 33602

FEI Number: 26-3754071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIZALDE, OMAR
1603 SYDNEY DOVER ROAD
DOVER, FL 34221 US

Name and Address of New Registered Agent:

ELIZALDE, OMAR
904 W. CORAL STREET
TAMPA, FL 33602 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIZALDE, OMAR
Address: 904 W. CORAL STREET
City-St-Zip: TAMPA, FL 33602

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: OMAR ELIZALDE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date