

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108328

Entity Name: AD-FRAMES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

19 ABACO ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

19 ABACO ROAD
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 530746
MIAMI, FL 33153 US

FEI Number: 26-3856170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 NW 37 CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COMPAS, STEPHEN J
290 NE 89TH STREET
EL PORTAL, FL 33138 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: STEPHEN J. COMPAS

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COMPES, STEPHEN J
Address: 290 NE 89 COURT
City-St-Zip: EL PORTEL, FL 33138

Title: SVD () Delete
Name: MEIER, PATRICK C
Address: 19 ABACO ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COMPAS, STEPHEN J
Address: 290 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: VPSD (X) Change () Addition
Name: MEIER, PATRICK C
Address: 19 ABACO ROAD
City-St-Zip: KEY LARGO, FL 33037

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: STEPHEN J. COMPAS

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date