

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096739

Entity Name: LOPEZ FRAMING, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

655 NAVY STREET
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

201 PALERMO DRIVE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

655 NAVY STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

201 PALERMO DRIVE
FORT WALTON BEACH, FL 32547 US

FEI Number: 27-1395374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GUTIERREZ, ULISES
655 NAVY STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LOPEZ-GUTIERREZ, ULISES
201 PALERMO DRIVE
FORT WALTON BEACH, FL 32547 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: ULISES LOPEZ-GUTIERREZ

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPEZ-GUTIERREZ, ULISES
Address: 201 PALERMO DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: ULISES LOPEZ-GUTIERREZ

PSD

05/21/2012

Electronic Signature of Signing Officer or Director

Date