2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000043424

Entity Name: ALL FLORIDA FRAMING INC.

FILED Oct 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5144 DOVE DR. 26126 VOYAGER BLVD NEW PORT RICHEY, FL 34652 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

5144 DOVE DR. 26126 VOYAGER BLVD NEW PORT RICHEY, FL 34652 LAND O LAKES, FL 34639

FEI Number: 90-0580216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JEREMY A

5144 DOVE DR

NEW PORT RICHEY, FL 34652 US

LAND O LAKES, FL 34639 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: JOESPH M LUSTER 10/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUSTER, JOESPH M

 Address:
 26126 VOYAGER BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639

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: JOESPH M LUSTER PRES 10/22/2012