

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091684

FILED
May 01, 2012
Secretary of State

Entity Name: ILIMAR FRAMING & MORE, INC.

Current Principal Place of Business:

810 WESTBROOK TERR
DELTONA, FL 32763

New Principal Place of Business:

3571 MONUMENT DR
DELTONA, FL 32738

Current Mailing Address:

810 WESTBROOK TERR
DELTONA, FL 32725

New Mailing Address:

3571 MONUMENT DR
DELTONA, FL 32738

FEI Number: 27-3838416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROZCO-LARACUENTE, ILIANA
810 WESTBROOK TERR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

OROZCO-LARACUENTE, ILIANA
3571 MONUMENT DR
DELTONA, FL 32738 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OROZCO-LARACUENTE, ILIANA
Address: 3571 MONUMENT DR
City-St-Zip: DELTONA, FL 32738 US

Title: VP
Name: LARACUENTE, EDWIN
Address: 3571 MONUMENT DR
City-St-Zip: DELTONA, FL 32738 US

Title: SECR
Name: HAND, JOHN
Address: 3571 MONUMENT DR
City-St-Zip: DELTONA, FL 32738 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: EDWIN LARACUENTE

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date