

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15106

FILED
Jan 07, 2008
Secretary of State

Entity Name: ENGELSEN FRAME & MOULDING CO., INC.

Current Principal Place of Business:

2250 10TH STREET, SE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

48260 FRANK STREET
WIXOM, MI 48393 US

New Mailing Address:

FEI Number: 38-1918489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELSEN, NORVAL E.
2250 10TH STREET S.E.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGELSEN, NORVAL E.,
Address: 48260 FRANK STREET
City-St-Zip: WIXOM, MI 48393

Title: TD () Delete
Name: ENGELSEN, NORMAN,
Address: 24071 DEVONSHIRE
City-St-Zip: NOVI, MI 48374

Title: SD () Delete
Name: ENGELSEN, ELIN
Address: 5400 CULLEN RD
City-St-Zip: FENTON, MI

Title: VD () Delete
Name: ENGELSEN, JUDITH,
Address: 48260 FRANK STREET
City-St-Zip: WIXOM, MI 48393

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIN ENGELSEN

SD

01/07/2008

Electronic Signature of Signing Officer or Director

Date