

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15106

FILED
Apr 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ELIN ENGELSEN

SD

04/22/2011

Electronic Signature of Signing Officer or Director

Date