

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000032941 (3)

1. Corporation Name

TOM THUMB FRAMING, INC.



Principal Place of Business

RT. 2, BOX 4521
CRAWFORDVILLE FL 32327

Mailing Address

RT. 2, BOX 4521
CRAWFORDVILLE FL 32327

2. Principal Place of Business

2a. Mailing Address

55 Sawgrass Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

BEYER, TOM
RT. 2, BOX 4521
CRAWFORDVILLE FL 32327

3. Date Incorporated or Qualified
04/26/1995

3a. Date of Last Report

4. FEI Number

59-3319080

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Tom Beyer

Tom Beyer

4-29-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BEYER, TOM	
STREET ADDRESS	RT. 2, BOX 4521	
CITY-ST-ZIP	CRAWFORDVILLE FL 32327	
TITLE	D	DELETE
NAME	BEYER, JASON	
STREET ADDRESS	RT. 2, BOX 4521	
CITY-ST-ZIP	CRAWFORDVILLE FL 32327	
TITLE	D	DELETE
NAME	BEYER, ANN	
STREET ADDRESS	RT. 2, BOX 4521	
CITY-ST-ZIP	CRAWFORDVILLE FL 32327	
TITLE	D	DELETE
NAME	GLOVER, W.G.	
STREET ADDRESS	815 S. LIPONA DR.	
CITY-ST-ZIP	TALLAHASSEE FL 32304	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

1. TITLE	Change	Addition
12. NAME		
13. STREET ADDRESS		
14. CITY-ST-ZIP		
2. TITLE	Change	Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
3. TITLE	Change	Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
4. TITLE	Change	Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. TITLE	Change	Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. TITLE	Change	Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tom Beyer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

DATE

CR2E034 (12/95)