

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: A & S FRAMING, INC.

Current Principal Place of Business:

6640 NATHAN CT
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

6640 NATHAN CT
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 59-3328243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETO, ANDREW FRANK
6640 NATHAN COURT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WEBSTER, JONATHAN S
2624 BETHEL CT. S
ST.PETERSBURG, FL 33712 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: JONATHAN WEBSTER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETO, ANDREW FRANK
Address: 6640 NATHAN COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD
Name: PETO, BRENDA SUE
Address: 6640 NATHAN COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST
Name: WEBSTER, JONATHAN
Address: 2624 BETHEL CT.
City-St-Zip: ST.PETERSBURG, FL 33712

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: JONATHAN WEBSTER

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date