

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047337

FILED
Feb 11, 2008
Secretary of State

Entity Name: HARRY'S CUSTOM FRAMING, INC.

Current Principal Place of Business:

3750 NW ROYAL OAK DR
JENSEN BCH, FL 34957

New Principal Place of Business:

935 SE CENTRAL PARKWAY
STUART, FL 34994 US

Current Mailing Address:

3750 NW ROYAL OAK DR
JENSEN BCH, FL 34957

New Mailing Address:

935 SE CENTRAL PARKWAY
STUART, FL 34994 US

FEI Number: 65-0673765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLATKA, GARY
3750 NW ROYAL OAK DR.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

POLATKA, GARY
935 SE CENTRAL PARKWAY
STUART, FL 34994 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POLATIKA, GARY
Address: 3750 NW ROYAL OAK DR
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: POLATKA, GARY
Address: 3750 NW ROYAL OAK DR
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POLATKA, GARY
Address: 935 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

Title: D (X) Change () Addition
Name: POLATKA, GARY
Address: 935 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

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: GARY POLATKA

PVST

02/11/2008

Electronic Signature of Signing Officer or Director

Date