## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P97000013950 01-28-2008 90041 046 \*\*\*150.00 1. Entity Name PLS FRAMING AND TRIM, INC. Principal Place of Business Mailing Address 40011552 P.O. BOX 1043 554 S RIDGEWOOD ORMOND BEACH, FL 32175 ORMOND BEACH, FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 Chg-P City & State City & State 4. FEI Number Applied For 59-3426006 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANEY, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 1092 LANDERS STREET ORMOND BEACH, FL 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Delete TITLE ☐ Change DECOUDRES, RUSSELL, B., III HADLEY, JON R NAME NAME 554 S RIDGEWOOD STREET ADDRESS STREET ADDRESS 500 N. Beach Street CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZP Ormond Beach, FL 32174 Delete Change ☐ Addition TITLE NAME CHANEY, THOMAS M NAME STREET ADDRESS 1092 LANDORS ST STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TICLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attactpryph with an address with all other like empowered.

Thomas M. Chaney

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

FILED Jan 28, 2008 8:00 am

(386) 299-8046