

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013950

Entity Name: PLS FRAMING AND TRIM, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

554 S RIDGEWOOD
ORMOND BEACH, FL 32176

New Principal Place of Business:

554 S RIDGEWOOD
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 1043
ORMOND BEACH, FL 32175

New Mailing Address:

P.O. BOX 1043
ORMOND BEACH, FL 32175 US

FEI Number: 59-3426006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, THOMAS M
1092 LANDERS STREET
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADLEY, JON R
Address: 554 S RIDGEWOOD
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST () Delete
Name: CHANEY, THOMAS M
Address: 1092 LANDORS ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: DECOUDRES, RUSSELL B
Address: 500 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADLEY, JON R
Address: 554 S RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ST (X) Change () Addition
Name: CHANEY, THOMAS M
Address: 1092 LANDERS STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V (X) Change () Addition
Name: DECOUDRES, RUSSELL B
Address: 500 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 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: THOMAS M. CHANEY

ST

01/21/2009

Electronic Signature of Signing Officer or Director

Date