

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032382

Entity Name: RDN FRAMING INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

421 SW 64 WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

421 SW 64 WAY
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 59-3453952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, ALAIN
421 SW 64 WAY
PEMBROKE PINES, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: NADEAU, ALAIN
Address: 421 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD
Name: FLUET, LOUISE
Address: 421 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

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: ALAIN NADEAU

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date