

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040339

Entity Name: ALLEN'S CUSTOM FRAMING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

6600 W ROGERS CIR
SUITE 7
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6600 W ROGERS CIR
SUITE 7
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0750149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KEVIN M
6600 W. ROGERS CIR
SUITE 7
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALLEN, KEVIN M
6600 W. ROGERS CIRCLE, SUITE 7
SUITE 7
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, KEVIN
Address: 6600 W ROGERS CIR, SUITE 7
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, KEVIN M
Address: 6600 W ROGERS CIR, SUITE 7
City-St-Zip: BOCA RATON, FL 33487 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: KEVIN M. ALLEN

Electronic Signature of Signing Officer or Director

PRES

01/06/2009

Date