2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105573

Entity Name: THE FRAME SHOPPE, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4750 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

FEI Number: 59-3480474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALSON, TOBBY A 1634 DOOLEY LANE LAKELAND, FL 33813

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: DONALSON, TOBBY A Address: 1634 DOOLEY LANE City-St-Zip: LAKELAND, FL 33813

Title: D

Name: DONALSON, SALLY F Address: 1634 DOOLEY LANE City-St-Zip: LAKELAND, FL 33813

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: TOBBY A DONALSON VP 02/18/2010