

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105573

Entity Name: THE FRAME SHOPPE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4750 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4750 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

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

Name and Address of Current Registered Agent:

DONALSON, TOBBY A
1634 DOOLEY LANE
LAKELAND, FL 33813 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: D
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 DONALSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date