

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064789

Entity Name: J. M. FRAMING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2648 GRAND BLVD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171
ELFERS, FL 34680

New Mailing Address:

2648 GRAND BLVD
HOLIDAY, FL 34690

FEI Number: 65-0852393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORECRAFT, JAMES D
2648 GRAND BLVD
HOLIDAY, FL 34690 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: PD
Name: MORECRAFT, JAMES D
Address: 2648 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

Title: STP
Name: MORECRAFT, CYNTHIA
Address: 2648 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

Title: DV
Name: DELLECHIAIE, RON
Address: 10214 FLAGSHIP AVE
City-St-Zip: PORT RICHEY, FL 34668

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: JAMES MORECRAFT

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date