2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064789

Entity Name: J. M. FRAMING, INC.

FILED Apr 16, 2012 Secretary of State

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

2648 GRAND BLVD HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

2648 GRAND BLVD PO BOX 171 HOLIDAY, FL 34690 ELFERS, FL 34680

FEI Number: 65-0852393 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:

MORECRAFT, JAMES D 2648 GRAND BLVD HOLIDAY, FL 34690 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 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 D MORECRAFT PRES 04/16/2012