

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031604

Entity Name: SURFSIDE FRAMING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1856 COWEN ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

444 BRIDGEWATER CT.
MARY ESTHER, FL 32569

Current Mailing Address:

1856 COWEN ROAD
GULF BREEZE, FL 32563

New Mailing Address:

444 BRIDGEWATER CT.
MARY ESTHER, FL 32569

FEI Number: 59-3577246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, FRED
1856 COWEN ROAD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MILLIGAN, FRED
444 BRIDGEWATER CT.
MARY ESTHER, FL 32569 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: FRED MILLIGAN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLIGAN, FRED D PRES
Address: 1856 COWEN ROAD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLIGAN, FRED D PRES
Address: 444 BRIDGEWATER CT.
City-St-Zip: MARY ESTHER, FL 32569

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: FRED MILLIGAN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date