

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056657

Entity Name: AMAZING FRAMES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

409 E. MICHIGAN ST.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

409 E. MICHIGAN ST.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3602777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GARY
6500 S HWY 17-92
FERN PARK, FL 32730 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: PST
Name: VAN DEN BERG, JACOBA
Address: 8650 SANDBERRY BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VPST
Name: VAN DEN BERG, NICOLAAS J
Address: 8650 SANDBERRY BLVD
City-St-Zip: ORLANDO, FL 32819

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: JACOBA VAN DEN BERG

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date