

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35279

FILED
Apr 24, 2007
Secretary of State

Entity Name: FRAME RIGHT CONSTRUCTION, INC.

Current Principal Place of Business:

955-K PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

955-K PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32081

Current Mailing Address:

955-K PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

955-K PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32081

FEI Number: 59-3057531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTLON, CHRISTOPHER T.
955-K PALM VALLEY RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CANTLON, CHRISTOPHER T.
955-K PALM VALLEY RD
PONTE VEDRA, FL 32081 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: CHRISTOPHER T. CANTLON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CANTLON, CHRISTOPHER T.
Address: 955-K PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVS () Delete
Name: CANTLON, CHRISTOPHER, T.
Address: 955-K PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CANTLON, CHRISTOPHER T.
Address: 955-K PALM VALLEY RD.
City-St-Zip: PONTE VEDRA, FL 32081

Title: DVS (X) Change () Addition
Name: CANTLON, CHRISTOPHER, T.
Address: 955-K PALM VALLEY RD.
City-St-Zip: PONTE VEDRA, FL 32081

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: CHRISTOPHER T CANTLON

OWNE

04/24/2007

Electronic Signature of Signing Officer or Director

Date