

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114562

Entity Name: PICTURE PERFECT FRAME SHOPS, INC.

Current Principal Place of Business:

4415 HARDEN BLVD.
LAKELAND, FL 33813

Current Mailing Address:

4415 HARDEN BLVD
LAKELAND, FL 33813 US

FEI Number: 20-1465102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHROEDER, TERRY D
4415 HARDEN BLVD
LAKELAND, FL 33813 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

Officer/Director Detail :

Title D
Name SCHROEDER, MARLENE P
Address 4415 HARDEN BOULEVARD
City-State-Zip: LAKELAND FL 33813

Title D
Name SCHROEDER, TERRY D
Address 4415 HARDEN BOULEVARD
City-State-Zip: LAKELAND FL 33813

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: TERRY SCHROEDER

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date