2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040515

Entity Name: ROMAN FRAMING CORP

Current Principal Place of Business:

3571 MONUMENT DRIVE DELTONA, FL 32738

Current Mailing Address:

1256 HOWLAND BLVD DELTONA, FL 32738 US

FEI Number: 20-2548306 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JIMENEZ, ROMAN 1256 HOWLAND BLVD DELTONA, FL 32738 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

FILED Mar 06, 2013

Secretary of State

CC2061908466

Officer/Director Detail:

Title P Title VP

NameJIMENEZ, ROMANNameGARCIA, WILFREDOAddress1256 HOWLAND BLVDAddress2671 GLADE LANECity-State-Zip:DELTONA FL 32738City-State-Zip:DELTONA FL 32738

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: ROMAN JIMENEZ PRESIDENT 03/06/2013