

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098916

Entity Name: M-1 FRAMING SUBS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

108 EAST BLACKJACK BRANCH WAY
JACKSONVILLE, FL 32259

New Principal Place of Business:

12700 BARTRAM PARK
#830
JACKSONVILLE, FL 32258

Current Mailing Address:

108 EAST BLACKJACK BRANCH WAY
JACKSONVILLE, FL 32259

New Mailing Address:

12700 BARTRAM PARK
#830
JACKSONVILLE, FL 32258

FEI Number: 77-0478732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MASSIE, JOHN H
Address: 12700 BARTRAM PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32258

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: JOHN H MASSIE JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date