

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291784

FILED
Mar 31, 2009
Secretary of State

Entity Name: AMERICAN SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

1700 NW 22 COURT #5
POMPANO BEACH, FL 33069

New Principal Place of Business:

2511 N.W. 16TH LANE
UNIT #7
POMPANO BEACH, FL 33064

Current Mailing Address:

1700 NW 22 COURT #5
POMPANO BEACH, FL 33069

New Mailing Address:

2511 N.W. 16TH LANE
UNIT #7
POMPANO BEACH, FL 33064

FEI Number: 59-1097684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALARZ, LOUIS A SR
2821 NE 48TH ST
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDS () Delete
Name: SMALARZ, JANICE Y
Address: 2821 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PTS () Delete
Name: SMALARZ, LOUIS A SR
Address: 2821 N.E. 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: SMALARZ, LOUIS A JR
Address: 1231 NE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS A. SMALARZ, SR.

PRES

03/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date