

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109032

FILED
Sep 23, 2009
Secretary of State

Entity Name: PHOENIX SCREEN COMPANY

Current Principal Place of Business:

1014 W BRANCH ST
LANTANA, FL 33462

New Principal Place of Business:

323 WICKLINE BLVD
APT. B
LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 3468
LANTANA, FL 33465

New Mailing Address:

323 WICKLINE BLVD
APT. B
LANTANA, FL 33462

FEI Number: 47-0933391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SCOTT PERRY
1014 W BRANCH ST
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SCHWARTZ, SCOTT PERRY
323 WICKLINE BLVD
APT B
LANTANA, FL 33462 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:

09/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, SCOTT PERRY
Address: 1014 W BRANCH ST
City-St-Zip: LANTANA, FL 33462

Title: VPD () Delete
Name: SCHWARTZ, ELIZABETH A
Address: 1014 W BRANCH ST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, SCOTT PERRY
Address: 323 WICKLINE BLVD APT B
City-St-Zip: LANTANA, FL 33462

Title: VPD (X) Change () Addition
Name: SCHWARTZ, ELIZABETH A
Address: 323 WICKLINE BLVD. APT B
City-St-Zip: LANTANA, FL 33462

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: SCOTT SCHWARTZ

PD

09/23/2009

Electronic Signature of Signing Officer or Director

Date