

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109032

Entity Name: PHOENIX SCREEN COMPANY

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

323 WICKLINE BLVD  
APT. B  
LANTANA, FL 33462

## New Principal Place of Business:

323 WICKLINE BLVD  
# B  
LANTANA, FL 33462

## Current Mailing Address:

323 WICKLINE BLVD  
APT. B  
LANTANA, FL 33462

## New Mailing Address:

323 WICKLINE BLVD  
# 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  
323 WICKLINE BLVD  
APT B  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

SCHWARTZ, SCOTT PERRY  
323 WICKLINE BLVD  
# 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: SCOTT SCHWARTZ

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SCHWARTZ, SCOTT PERRY  
Address: 323 WICKLINE BLVD # B  
City-St-Zip: LANTANA, FL 33462

Title: VPD  
Name: SCHWARTZ, ELIZABETH A  
Address: 323 WICKLINE BLVD. # B  
City-St-Zip: LANTANA, FL 33462

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: SCOTT SCHWARTZ

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date