

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27692

FILED
Apr 29, 2011
Secretary of State

Entity Name: SECURITY SCREENS OF FT. MYERS, INC.

Current Principal Place of Business:

6901 ST. EDMONDS LOOP
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6901 ST. EDMUNDS LOOP
FT. MYERS, FL 33912

New Mailing Address:

6901 ST. EDMONDS LOOP
FORT MYERS, FL 33912

FEI Number: 65-0247179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIE
6901 ST. EDMUNDS LOOP
FORT MYERS, FL 33912 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: PD
Name: LOPEZ, MARIE
Address: 6901 ST. EDMUNDS LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: MILLER, MICHAEL C
Address: 6901 ST. EDMUNDS LOOP
City-St-Zip: FORT MYERS, FL 33912

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: MARIE LOPEZ

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date