

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633962

FILED
Jan 27, 2009
Secretary of State

Entity Name: CENTRAL ALUMINUM SCREEN SERVICES, INC.

Current Principal Place of Business:

701 CORNWALL RD
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

701 CORNWALL RD
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-1963441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELMER C.
701 CORWALL ROAD (BUSINESS)
5974 FEATHER (HOME)
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SMITH, ELMER C.
701 CORWALL ROAD (BUSINESS)
SANFORD, FL 32773 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, ELMER,
Address: 5974 FEATHER LANE
City-St-Zip: SANFORD, FLORIDA 32771,

Title: V () Delete
Name: MCMAHON, TIM
Address: 701 CORNWALL RD
City-St-Zip: SANFORD, FL 32773 US

Title: S () Delete
Name: SMITH, CORY
Address: 5974 FEATHER LANE
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, ELMER,
Address: 701 CORNWALL RD.
City-St-Zip: SANFORD, FL 32773 US

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

Title: S (X) Change () Addition
Name: SMITH, CORY
Address: 701 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773 US

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: TIM MCMAHON

V

01/27/2009

Electronic Signature of Signing Officer or Director

Date