

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42230

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOLAR SCREEN OF FLORIDA, INC.

Current Principal Place of Business:

183 MAGNOLIA ST
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941311
MAITLAND, FL 327941311 US

New Mailing Address:

FEI Number: 59-2113949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TIMOTHY M
140-WHITE OAK CIRCLE
MAITLAND, FL 32751 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: LEWIS, TIMOTHY M
Address: 140 WHITE OAK CIRCLE
City-St-Zip: MAITLAND, FL 00000,

Title: TD
Name: LEWIS, MARGARET P
Address: 140 WHITE OAK CIRCLE
City-St-Zip: MAITLAND, FL 00000,

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: TIMOTHY M. LEWIS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date