

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44396

Entity Name: FLORIDA SOLAR SCREENS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7020 PINE FOREST ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

7020 PINE FOREST ROAD
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-2159897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHSTONE, MELANIE
7020 PINE FOREST RD
PENSACOLA, FL 32526 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

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: P () Delete
Name: TOUCHSTONE, MELANIE
Address: 7020 PINE FOREST RD
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: TOUCHSTONE, LARRY
Address: 7020 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: ST () Delete
Name: TOUCHSTONE, DAVID
Address: 7020 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TOUCHSTONE, BRADLEY K
Address: 7020 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: ST (X) Change () Addition
Name: TOUCHSTONE, TYLER J
Address: 7020 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

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: MELANIE TOUCHSTONE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date