

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H21260

Entity Name: FLORIDA SCREEN, INCORPORATED

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

145 SWAIN BLVD.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

145 SWAIN BLVD.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2441902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIVINS, H. HAYDEN, JR.
7102 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KENRDA K BIVINS
7102 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 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: KENDRA K BIVINS

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIVINS, H. HAYDEN
Address: 7102 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: BIVINS, KENDRA K
Address: 7102 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIVINS, KENDRA K
Address: 7102 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: BIVINS, CORY H
Address: 4106 INLET CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: SEC () Change (X) Addition
Name: BIVINS, KENDRA K
Address: 7102 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Change (X) Addition
Name: BIVINS, KENDRA K
Address: 7102 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: KENDRA K BIVINS

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date