

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42648

FILED
Apr 22, 2008
Secretary of State

Entity Name: SCREEN ENCLOSURE SERVICES, INC.

Current Principal Place of Business:

502 A SOUTH ROAD
A
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

20150 CORKSCREW RD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-2495459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MARK
20150 CORKSCREW RD
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, MARK
Address: 20150 CORKSCREW RD
City-St-Zip: ESTERO, FL

Title: V () Delete
Name: MORGAN, CHARLES
Address: 935 HYACINTH DR
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK HANSEN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date