

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56212

FILED
Apr 28, 2011
Secretary of State

Entity Name: MASTERKRAFT SCREEN AND ALUMINUM, INC.

Current Principal Place of Business:

6511 43RD ST N UNIT 1802
PINELLAS PARK, FL 337810910 US

New Principal Place of Business:

Current Mailing Address:

6511 43RD ST N UNIT 1802
PINELLAS PARK, FL 337810910 US

New Mailing Address:

FEI Number: 59-2929159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRUCE DANA
6061 64TH AV. N.
PINELLAS PARK, FL 33781 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: MOORE, BRUCE D
Address: 6061 64TH. AV. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD
Name: MOORE, RAYMOND A
Address: 6282 41 AV. N.
City-St-Zip: ST. PETERSBURG, FL 33709

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: BRUCE D. MOORE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date