

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13564

FILED
Feb 09, 2009
Secretary of State

Entity Name: SCREENS & SHUTTERS, INC.

Current Principal Place of Business:

1202 NE PINE ISLAND RD.
#H
CAPE CORAL, FL 33909 US

New Principal Place of Business:

502 SW 52NS STREET.
CAPE CORAL, FL 33914 US

Current Mailing Address:

502 SW 52 ST
CAPE CORAL, FL 33914

New Mailing Address:

502 SW 52NS STREET.
CAPE CORAL, FL 33914 US

FEI Number: 65-0171958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBAY, PHYLLIS P
502 SE 52 ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BOBAY, PHYLLIS P
502 SW 52 ST
CAPE CORAL, FL 33914 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: PHYLLIS P BOBAY

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOBAY, ROBERT
Address: 502 SW 52 ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOBAY, ROBERT
Address: 502 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT F BOBAY

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date