

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26423

FILED
Apr 20, 2012
Secretary of State

Entity Name: MASTER SCREENS, INC.

Current Principal Place of Business:

4411 KELNEPA DR.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4411 KELNEPA DR.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2973750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, RICHARD R.
3803 ALLENBY DRIVE
JACKSONVILLE, FL 32277 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: NORTON, SCOTT R
Address: 4411 KELNEPA DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: NORTON, RICHARD R
Address: 3803 ALLENBY LN
City-St-Zip: JACKSONVILLE, FL 32277

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: SCOTT R. NORTON

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date