

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84935

FILED
Jan 12, 2009
Secretary of State

Entity Name: HANSEN SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

11840 METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

11840 METRO PARKWAY
STE. A
FORT MYERS, FL 33966 US

Current Mailing Address:

11840 METRO PARKWAY
FORT MYERS, FL 33966 US

New Mailing Address:

11840 METRO PARKWAY
STE. A
FORT MYERS, FL 33966 US

FEI Number: 65-0055431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: PD () Delete
Name: HANSEN, ERIK M
Address: 2330 WOODLAND TERRACE
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: HANSEN, ERIK T
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: T () Delete
Name: HANSEN, WILLIAM L
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: S () Delete
Name: HANSEN, WILLIAM L
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, ERIK M
Address: 11840 METRO PARKWAY STE. A
City-St-Zip: FT. MYERS, FL 33966

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

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: WILLIAM L. HANSEN

GM

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date