

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96873

FILED  
Jan 31, 2011  
Secretary of State

Entity Name: WILSON SCREEN DOOR COMPANY, INC.

## Current Principal Place of Business:

%JAMES AGEN  
1955 S. TAMIAMI TR.  
VENICE, FL 34293

## New Principal Place of Business:

%JAMES AGEN  
1955 S. TAMIAMI TR.  
VENICE, FL 34293 US

## Current Mailing Address:

%JAMES AGEN  
4603 PINE HARRIER DR  
SARASOTA, FL 34231

## New Mailing Address:

%JAMES AGEN  
4603 PINE HARRIER DR  
SARASOTA, FL 34231 US

FEI Number: 65-0009162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUDD, STEVE  
2940 S TAMIAMI TRAIL  
SARASOTA, FL 34239 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: AGEN, JAMES E  
Address: 4603 PINE HARRIER DR  
City-St-Zip: SARASOTA, FL 34231

Title: VPD  
Name: FOSTER, JOHN  
Address: 829 SE FIRST WAY  
City-St-Zip: DEERFIELD BEACH, FL

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: JAMES E. AGEN

P/D

01/31/2011

Electronic Signature of Signing Officer or Director

Date