

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038034

FILED
Feb 08, 2009
Secretary of State

Entity Name: RESCREEN BY DARRYL, INC.

Current Principal Place of Business:

15341 SOUTHWEST 86TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

8340 SW 149 DRIVE
MIAMI, FL 33158

Current Mailing Address:

15341 SOUTHWEST 86TH AVENUE
MIAMI, FL 33157

New Mailing Address:

8340 SW 149 DRIVE
MIAMI, FL 33158

FEI Number: 65-1010908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SCHLADANT, DARRYL
Address: 15341 SOUTHWEST 86TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: SCHLADANT, MICHELLE
Address: 15341 SOUTHWEST 86TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLADANT, DARRYL
Address: 8340 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: STD (X) Change () Addition
Name: SCHLADANT, MICHELLE
Address: 8340 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158

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: MICHELLE SCHLADANT

STD

02/08/2009

Electronic Signature of Signing Officer or Director

Date