

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038034

FILED
Jan 22, 2012
Secretary of State

Entity Name: RESCREEN BY DARRYL, INC.

Current Principal Place of Business:

8340 SW 149 DRIVE
MIAMI, FL 33158 UN

New Principal Place of Business:

Current Mailing Address:

8340 SW 149 DRIVE
MIAMI, FL 33158

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHLADANT, DARRYL
Address: 8340 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: STD
Name: SCHLADANT, MICHELLE
Address: 8340 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158

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: MICHELLE SCHLADANT

DR.

01/22/2012

Electronic Signature of Signing Officer or Director

Date