2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P00000111248 1. Entity Name LAKE WORTH SCREEN AND ALUMINUM, INC. Principal Pface of Business Mailing Address 119 SOUTH HISTREET · 119 SOUTH H STREET LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1070937 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, RANDALL G Street Address (P.O. Box Number is Not Acceptable) 119 SOUTH H STREET LAKE WORTH FL 33460 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typod or presiod seams of registered agent unditite if supplication (NOTE: Registried Agent eigniture re-junio when reinchibrig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DISE TITLE ☐ Change Addition De etc NAME YOUNG, RUSSELL S NAME STREET ADDRESS 119 SOUTH H STREET STREET ADDRESS U000000810070 CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-7# TIT: E Defete THEF NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTT: E ☐ De:ete TITLE ☐ Change Addition NAME нам STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP me£ Detele TITLE ☐ Change Addition SMAIN NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE De ete TITLE NAME NAML STREET ADDRESS STREET ADDRESS City-Sr 7lp CHY-GI-ZIP Change De etc THEF Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

with an address, with all other like empowered.

if changed, or on a

**FILED**