

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072626

Entity Name: STITCHES & SCREENS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

15 SIMMONS ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

15 SIMMONS ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 11-3658825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROOT, RICHARD D
7545 CENTURION PARKWAY
UNIT 301
JACKSONVILLE, FL 32256 US

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: RICHARD D. ROOT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KELLY, LINDA J
Address: 604 N3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VSD () Delete
Name: KELLY, WILLIAM T
Address: 604 N 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KELLY, LINDA J
Address: 15 SIMMONS ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VSD (X) Change () Addition
Name: KELLY, WILLIAM T
Address: 15 SIMMONS ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: LINDA KELLY

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date