

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017437

FILED
Jun 24, 2009
Secretary of State

Entity Name: SOLAR SCREENS OF TAMPA BAY, INC.

Current Principal Place of Business:

PO BOX 2405
BRANDON, FL 33509

New Principal Place of Business:

505 WENDEL AVENUE
LITHIA, FL 33547

Current Mailing Address:

P O BOX 2405
BRANDON, FL 33509 US

New Mailing Address:

505 WENDEL AVENUE
LITHIA, FL 33547 US

FEI Number: 56-2353446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, RICHARD
1409 HARNESS HORSE LN APT 104
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

EAVES, RICHARD
505 WENDEL AVENUE
LITHIA, FL 33547 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 EAVES

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EAVES, RICHARD
Address: POB 2405
City-St-Zip: BRANDON, FL 33509 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EAVES, RICHARD
Address: 505 WENDEL AVENUE
City-St-Zip: LITHIA, FL 33547 FL

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: RICHARD EAVES

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06/24/2009

Electronic Signature of Signing Officer or Director

Date