

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138717

FILED
Apr 25, 2008
Secretary of State

Entity Name: CUSTOM SCREENS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7100 ASTRO PLACE
WINTER PARK, FL 32759

New Principal Place of Business:

Current Mailing Address:

7100 ASTRO PLACE
WINTER PARK, FL 32759

New Mailing Address:

7100 ASTRO STREET
WINTER PARK, FL 32792

FEI Number: 33-1076423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQ
LAW OFFICE OF MICHELE DIGLIO-BENKIRAN, PA
1999 W COLONIAL DR STE 204
ORLANDO, FL 32804 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: P () Delete
Name: MEREDITH, JASON
Address: 7100 ASTRO PLACE
City-St-Zip: WINTER PARK, FL 32759

Title: DTS () Delete
Name: MEREDITH, YVETTE
Address: 7100 ASTRO PLACE
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON MEREDITH

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date