

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145155

FILED
Apr 30, 2009
Secretary of State

Entity Name: ADVANCED SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

533 N. CENTER ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

533 N. CENTER ST.
EUSTIS, FL 32726 US

New Mailing Address:

533 N. CENTER ST.
EUSTIS, FL 32726

FEI Number: 52-2436923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, DALE
533 N. CENTRAL ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MORROW, DALE
533 N. CENTER ST.
EUSTIS, FL 32726 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOROW, DALE
Address: 533 N. CENTER ST.
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOROW, DALE P
Address: 533 N. CENTER ST.
City-St-Zip: EUSTIS, FL 32726 US

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: DALE MORROW

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date