

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156087

FILED
Mar 10, 2011
Secretary of State

Entity Name: MICHELE'S HIDE-AWAY SCREENS, INC.

Current Principal Place of Business:

1001 NE 50TH AVE.
OCALA, FL 344700818

New Principal Place of Business:

1001 NE 50TH AVE.
OCALA, FL 34470

Current Mailing Address:

1001 NE 50TH AVE.
OCALA, FL 344700818

New Mailing Address:

1001 NE 50TH AVE.
OCALA, FL 34470

FEI Number: 20-0554690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAIER, KEITH J
1001 NE 50TH AVE.
OCALA, FL 344700818 US

Name and Address of New Registered Agent:

BERGMAIER, KEITH J
1001 NE 50TH AVE.
OCALA, FL 34470 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:

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BERGMAIER, KEITH J
Address: 1001 NE 50TH AVE.
City-St-Zip: OCALA, FL 34470

Title: VSD
Name: BERGMAIER, MICHELE M
Address: 1001 NE 50TH AVE.
City-St-Zip: OCALA, FL 34470

I hereby 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 all other like empowered.

SIGNATURE: KEITH J. BERGMAIER

PTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date