

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038105

FILED
Aug 26, 2008
Secretary of State

Entity Name: CORNER SCREEN & ALUMINUM INC.

Current Principal Place of Business:

305 S.E. 30TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1233 SE 21 AVE
CAPE CORAL, FL 33990

Current Mailing Address:

305 S.E. 30TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

1233 SE 21 AVE
CAPE CORAL, FL 33990

FEI Number: 59-2812050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNER, DAVID D
305 S.E. 30TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CORNER, DAVID D OWNER
1233 SE 21 AVE
CAPE CORAL, FL 33990 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: DAVID CORNER

08/26/2008

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: P () Delete
Name: CORNER, DAVID D
Address: 305 S.E. 30TH STREET
City-St-Zip: CAPE CORAL, FL 33904 LE

Title: VP () Delete
Name: PETERSEN, GARY
Address: 305 S.E. 30TH STREET
City-St-Zip: CAPE CORAL, FL 33904 LE

Title: T () Delete
Name: MULLER, THOMAS
Address: 305 S.E. 30TH STREET
City-St-Zip: CAPE CORAL, FL 33904 LE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNER, DAVID D
Address: 1233 SE 21 AVE
City-St-Zip: CAPE CORAL, FL 33990 LE

Title: VP (X) Change () Addition
Name: PETERSEN, GARY
Address: 1233 SE 21 AVE
City-St-Zip: CAPE CORAL, FL 33990 LE

Title: T (X) Change () Addition
Name: MULLER, THOMAS
Address: 1233 SE 21 AVE
City-St-Zip: CAPE CORAL, FL 33990 LE

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: DAVID CORNER

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date