

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100064

FILED
Feb 18, 2011
Secretary of State

Entity Name: PROGRESSIVE SCREEN SYSTEMS, INC.

Current Principal Place of Business:

1300 HARDIN AVE
SARASOTA, FL 34243

New Principal Place of Business:

2150-B WHITFIELD AVE
SARASOTA, FL 34243

Current Mailing Address:

1300 HARDIN AVE
SARASOTA, FL 34243

New Mailing Address:

2150-B WHITFIELD AVE
SARASOTA, FL 34243

FEI Number: 20-1412689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ARTHUR
1300 HARDIN AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JAMES, ARTHUR
2150-B WHITFIELD AVE
SARASOTA, FL 34243 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: JAMES, ARTHUR JR
Address: 2150-B WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

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: ARTHUR JAMES

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date