

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130663

Entity Name: ST. JOHNS SCREEN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

108 E OAKHILL DR
PALATKA, FL 32177

New Principal Place of Business:

4037 BROWN'S LANDING ROAD
PALATKA, FL 32177

Current Mailing Address:

108 E OAKHILL DR
PALATKA, FL 32177

New Mailing Address:

4037 BROWN'S LANDING ROAD
PALATKA, FL 32177

FEI Number: 20-1715147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY, SEAN C
124 QUAIL LANE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

COLLEY, SEAN C
124 HOLLISTER SCHOOL ROAD
HOLLISTER, FL 32147 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: SEAN C. COLLEY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLLEY, SEAN C
Address: 124 QUAIL LANE
City-St-Zip: PALATKA, FL 32177

Title: VTD () Delete
Name: DUCK, CHARLES A
Address: 108 E OAKHILL DR
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COLLEY, SEAN C
Address: 124 HOLLISTER SCHOOL ROAD
City-St-Zip: HOLLISTER, FL 32147

Title: VTD (X) Change () Addition
Name: DUCK, CHARLES A
Address: 4037 BROWN'S LANDING ROAD
City-St-Zip: PALATKA, FL 32177

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: SEAN C. COLLEY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date