

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166971

FILED  
Aug 17, 2009  
Secretary of State

Entity Name: ALL AMERICAN CENTRAL FLORIDA SCREENS, INC.

**Current Principal Place of Business:**

1926 HARRELL ROAD  
ORLANDO, FL 32817

**New Principal Place of Business:**

**Current Mailing Address:**

1926 HARRELL ROAD  
ORLANDO, FL 32817

**New Mailing Address:**

FEI Number: 20-1993051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, JONATHAN  
1926 HARRELL ROAD  
ORLANDO, FL 32817 US

**Name and Address of New Registered Agent:**

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

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: HENDERSON, JONATHAN  
Address: 1926 HARRELL ROAD  
City-St-Zip: ORLANDO, FL 32817

Title: VP ( ) Delete  
Name: HENDERSON, ERIN  
Address: 1926 HARRELL  
City-St-Zip: ORLANDO, FL 32817

Title: S ( ) Delete  
Name: HENDERSON, JOHNNY  
Address: 1926 HARRELL ROAD  
City-St-Zip: ORLANDO, FL 32817

Title: TR (X) Delete  
Name: FLEMING, ETHAN  
Address: 1425 CAUDLE ST  
City-St-Zip: ORLANDO, FL 32825

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN HENDERSON

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date