

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013115

FILED
May 01, 2008
Secretary of State

Entity Name: MIKE SCANNIELLO RESCREEN & REPAIR, INC.

Current Principal Place of Business:

2843 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

8098 PAGODA DRIVE
SPRING HILL, FL 34606 US

Current Mailing Address:

2843 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

New Mailing Address:

8098 PAGODA DRIVE
SPRING HILL, FL 34606 US

FEI Number: 20-2214522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNIELLO, MIKE JR.
2843 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SCANNIELLO, MIKE JR.
8098 PAGODA DRIVE
SPRING HILL, FL 34606 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: DIANE R SCANNIELLO

05/01/2008

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/D () Delete
Name: SCANNIELLO, MIKE A JR.
Address: 2843 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: SCANNIELLO, DIANE R
Address: 2843 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCANNIELLO, MIKE A JR.
Address: 8098 PAGODA DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP (X) Change () Addition
Name: SCANNIELLO, DIANE R
Address: 8098 PAGODA DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

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: DIANE R SCANNIELLO

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date