

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043061

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHRIS AND MARK SCREEN'S, INC.

Current Principal Place of Business:

1116 NORTHUMBERLAND COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

834 WHIPPOORWILL TRL
WELLINGTON, FL 33414 US

Current Mailing Address:

1116 NORTHUMBERLAND COURT
WELLINGTON, FL 33414 US

New Mailing Address:

834 WHIPPOORWILL TRL
WEST PALM BEACH, FL 33411 US

FEI Number: 20-2552145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, CHRISTOPHER M
1116 NORTHUMBERLAND COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KENNY, CHRISTOPHER M
834 WHIPPOORWILL TRL
WEST PALM BEACH, FL 33411 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: CHRISTOPHER M KENNY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNY, CHRISTOPHER M
Address: 834 WHIPPOORWILL TRL
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: GERARDI, MARK
Address: 834 WHIPPOORWILL TRL
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC.
Name: KENNY, CHRISTOPHER M
Address: 834 WHIPPOORWILL TRL
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TRE.
Name: KENNY, JUDITH F
Address: 834 WHIPPOORWILL TRL
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: CHRISTOPHER M KENNY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date