

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052440

FILED
Dec 09, 2010
Secretary of State

Entity Name: CELESTIAL SCREENING & ALUMINUM, INC.

Current Principal Place of Business:

802 LOREDO AVE.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

10873 NORCROSS CIR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 56-2509299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, RUSSELL S
4575 VIA ROYALE SUITE 206
FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: D
Name: WOZNIAK, CHRISTOPHER M
Address: 256 CAPE HARBOUR LOOP UNIT 108
City-St-Zip: BRADENTON, FL 34212

Title: O
Name: BROWNING, ROBERT W
Address: 17097 WAYZATA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: O
Name: BERRY, MICHAEL K
Address: 2023 NW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33993

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. WOZNIAK

D

12/09/2010

Electronic Signature of Signing Officer or Director

Date