2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056434

Entity Name: RICK'S SCREEN REPAIR, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

517 INDUSTRIAL AVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

P.O. BOX 243076 BOYNTON BEACH, FL 334243076

FEI Number: 47-0952966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, RICHARD HENRY
7320 WOODLAND CREEK LANE
LAKE WORTH, FL 33467 US

NELSON, RICHARD H
7320 WOODLAND CREEK LANE
LAKE WORTH, FL 33467 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: RICHARD HENRY NELSON 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: NELSON, RICHARD H 7320 WOODLAND CREEK LN City-St-Zip: LAKE WORTH, FL 334676540

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: RICHARD HENRY NELSON PVST 02/07/2011