

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114209

Entity Name: ROYAL SCREEN ENCLOSURES INC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

10030 TWEEN WATERS ST
CLERMONT, FL 34715

New Principal Place of Business:

10030 TWEEN WATERS ST
CLERMONT, FL 34715 US

Current Mailing Address:

10030 TWEEN WATERS ST
CLERMONT, FL 34715

New Mailing Address:

10030 TWEEN WATERS ST
CLERMONT, FL 34715 US

FEI Number: 20-3308434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, WILLARD R JR
10030 TWEEN WATERS ST
CLERMONT, FL 34715 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: P () Delete
Name: KEENE, WILLARD R JR
Address: 10030 TWEEN WATERS ST
City-St-Zip: CLERMONT, FL 34715 US

Title: VP () Delete
Name: KEENE, BRANDI
Address: 10030 TWEEN WATERS ST
City-St-Zip: CLERMONT, FL 34715 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OD () Change (X) Addition
Name: LARSON, JEFFREY E
Address: 10030 TWEENWATERS ST
City-St-Zip: CLERMONT, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLARD R KEENE JR

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date