

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118639

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUNSHINE SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

4100 MAVERICK COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4100 MAVERICK COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3376320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALFI, DOMINICK J
999 DOUGLAS AVE., SUITE 333
ALTAMONTE SPRINGS, FL 32714 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
Name: JONES, KEITH T
Address: 524 TERA PLANTATION LANE
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: PELOSO, GEORGE M
Address: 526 TERA PLANTATION LANE
City-St-Zip: DEBARY, FL 32713

Title: S
Name: PELOSO, DONNA M
Address: 526 TERA PLANTATION LANE
City-St-Zip: DEBARY, FL 32713

Title: T
Name: PELOSO, DONNA M
Address: 526 TERA PLANTATION LANE
City-St-Zip: DEBARY, FL 32713

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: KEITH T JONES

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date