

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047838

FILED
Apr 21, 2011
Secretary of State

Entity Name: EVERLAST SCREEN ENCLOSURES INC.

Current Principal Place of Business:

1599 SW DYER POINT ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 471
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 20-4639890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICI, LOUIS A JR
1599 S.W. DYER POINT ROAD
PALM CITY, FL 34990 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: DP
Name: AMICI, LOUIS A JR.
Address: 750 NW 10TH TERRACE
City-St-Zip: STUART, FL 34994

Title: DV
Name: SHINNICK, BLAKE
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: AMICI, TOREY
Address: 750 NW 10TH TERRACE
City-St-Zip: STUART, FL 34990

Title: DT
Name: RINTEL, DAVID
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

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: TOREY AMICI

DS

04/21/2011

Electronic Signature of Signing Officer or Director

Date