

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104223

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALACIOS SCREEN & ENCLOSURE, INC.

Current Principal Place of Business:

KEMPIS PALACIOS
2991 SW 3 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

KEMPIS PALACIOS
2991 SW 3 ST
MIAMI, FL 33135 US

Current Mailing Address:

KEMPIS PALACIOS
2991 SW 3 STREET
MIAMI, FL 33135 US

New Mailing Address:

KEMPIS PALACIOS
14110 SW 74 ST
MIAMI, FL 33183 US

FEI Number: 87-0778840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, KEMPIS
2991 SW 3 STREET
MIAMI, FL 33135 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: PT
Name: PALACIOS, KEMPIS
Address: 2991 SW 3 STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: DENIS, ERNEST O
Address: 2993 SW 3 STREET
City-St-Zip: MIAMI, FL 33135 US

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: KEMPIS PALACIOS

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date