

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134946

FILED
Apr 15, 2008
Secretary of State

Entity Name: SUNSET RETRACTABLE SCREENS, INC.

Current Principal Place of Business:

2196 MCSWAIN STREET
NORTH PORT, FL 34286 US

New Principal Place of Business:

2196 MCSWAIN STREET
NORTH PORT, FL 34291 US

Current Mailing Address:

2196 MCSWAIN STREET
NORTH PORT, FL 34286 US

New Mailing Address:

2196 MCSWAIN STREET
NORTH PORT, FL 34291 US

FEI Number: 38-3743773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERI, MARY
2196 MCSWAIN STREET
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

OLIVERI, MARY
2196 MCSWAIN STREET
NORTH PORT, FL 34291 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: MARY OLIVERI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERI, RICHARD
Address: 2196 MCSWAIN STREET
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP () Delete
Name: OLIVERI, MARY
Address: 2196 MCSWAIN STREET
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERI, RICHARD
Address: 2196 MCSWAIN STREET
City-St-Zip: NORTH PORT, FL 34291 US

Title: VP (X) Change () Addition
Name: OLIVERI, MARY
Address: 2196 MCSWAIN STREET
City-St-Zip: NORTH PORT, FL 34291 US

I hereby certify that the information supplied with this filing does not qualify 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: MARY OLIVERI

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date