

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080731

FILED
Feb 25, 2011
Secretary of State

Entity Name: FABRI-TECH SCREEN ENCLOSURES, INC

Current Principal Place of Business:

1003 SE 12TH AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1126 SE 12TH CT
CAPE CORAL, FL 33990 US

Current Mailing Address:

1003 SE 12TH AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

1126 SE 12TH CT
CAPE CORAL, FL 33990 US

FEI Number: 02-0811954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DANNY P
815 NW 13TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MITCHELL, DANNY P
815 NW 13TH AVENUE
CAPE CORAL, FL 33993 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MITCHELL, DANNY P
Address: 815 NW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP
Name: MITCHELL, MARGIE
Address: 815 NW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 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: DANNY MITCHELL

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date