2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134969

Entity Name: THE SCREEN GUY OF TAMPA, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11201 MILLRIDGE DRIVE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

11201 MILLRIDGE DRIVE TAMPA, FL 33625

FEI Number: 36-4623694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONNER, WILLIAM T ESQ.

16017 N. FLORIDA AVENUE

SUITE 123

LUTZ, FL 33549 US

JUSTIN, WARD

11201 MILLRIDGE DR

TAMPA, FL 33625 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: JUSTIN WARD 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WARD, JUSTIN

Address: 11201 MILLRIDGE DRIVE City-St-Zip: TAMPA, FL 33625

Title:

Name: WARD, JUSTIN

Address: 11201 MILLRIDGE DRIVE City-St-Zip: TAMPA, FL 33625

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: JUSTIN WARD PVST 04/27/2011