

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029860

FILED
Apr 28, 2009
Secretary of State

Entity Name: RETRACTABLE SCREEN SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

307 W. WHEELER ROAD
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

307 W. WHEELER ROAD
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 26-2243099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, KATHY
307 W. WHEELER ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

STANLEY, KATHY J
307 W. WHEELER ROAD
SEFFNER, FL 33584 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: KATHY J. STANLEY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, ROBERT
Address: 307 W. WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584 US

Title: VP () Delete
Name: STANLEY, KATHY
Address: 307 W. WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, ROBERT R
Address: 307 W. WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY J. STANLEY

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date