

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058660

FILED
Mar 17, 2011
Secretary of State

Entity Name: CATTLEMEN ALUMINUM SCREEN SUPPLY, INC.

Current Principal Place of Business:

1575 CATTLEMEN ROAD
UNIT #113
SARASOTA, FL 342326279 US

New Principal Place of Business:

Current Mailing Address:

1575 CATTLEMEN ROAD
UNIT #113
SARASOTA, FL 342326279 US

New Mailing Address:

FEI Number: 26-2831159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVENUE
SARASOTA, FL 34231 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: DPS
Name: MEYER, JOHN P JR
Address: 1702 JEWEL DRIVE
City-St-Zip: SARASOTA, FL 342408789

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: JOHN P. MEYER, JR.

DPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date