

P10000008937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300188241583

12/06/10--01032--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC -6 PM 1:11

R. A. Charge  
C.COULLETTE

DEC 07 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN Solar + Screen, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P1000000 8937

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory M. Dates  
Name of Contact Person

American Solar + Screen, Inc  
Firm/Company

156 HAINES Rd. S.W.  
Address

PAUM BAY, FL 32908  
City/State and Zip Code

gmo17@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory M. Dates at (321) 205-4590  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Solar + Screen, Inc.
2. The principal office address: 156 Haines Rd, S.W. Palm Bay, FL 32908
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 1/27/2010 Document number: P10000008937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gregory M. Dates  
3075 Longwood Blvd  
Melbourne, FL 32984

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

same  
156 Haines Rd SW.  
Palm Bay, FL 32908

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

GREG DATES PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

11/30/10  
Date

If signing on behalf of an entity:

GREG DATES  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV DEC -6 PM 1:11