

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039061

FILED
Feb 23, 2011
Secretary of State

Entity Name: MAYER GLASS & SCREENS INC.

Current Principal Place of Business:

21 DORSET DR.
KISSIMMEE, FL 34758

New Principal Place of Business:

1975 S JOHN YOUNG PKWY
STE 104D
KISSIMMEE, FL 34741

Current Mailing Address:

21 DORSET DR.
KISSIMMEE, FL 34758

New Mailing Address:

1975 S JOHN YOUNG PKWY
STE 104D
KISSIMMEE, FL 34741

FEI Number: 27-2542990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARI, GEORGE
21 DORSET DRIVE
KISSIMMEE, FL 34758 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: P
Name: GARI, GEORGE
Address: 21 DORSET DR.
City-St-Zip: KISSIMMEE, FL 34758

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: GEORGE GARI

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date