

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074619

FILED
Mar 09, 2012
Secretary of State

Entity Name: SCREEN HEAT, INC.

Current Principal Place of Business:

111 2ND AVENUE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVENUE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

111 2ND AVENUE NE
ST. PETERSBURG, FL 33701

New Mailing Address:

52 TUSCAN WAY
#202-337
ST AUGUSTINE, FL 32092 US

FEI Number: 45-3063426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRIGLIA, DENIS
52 TUSCAN WAY, SUITE 202-337
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

VENTRIGLIA, DENIS
52 TUSCAN WAY
#202-337
ST. AUGUSTINE, FL 32092 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VENTRIGLIA, DENIS
Address: 52 TUSCAN WAY
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: DENIS VENTRIGLIA

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date