

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000003056

FILED
Mar 22, 2011
Secretary of State

Entity Name: GOODMAN'S SCREEN & REPAIR COMPANY, INC.

Current Principal Place of Business:

425 NORTHEAST VANDA TERRADO
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 0585
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 65-0630202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, JAMES
425 NE VANDA TERRADO
JENSEN BCH, FL 34958 US

Name and Address of New Registered Agent:

GOODMAN, JAMES
425 NE VANDA TERRADO
JENSEN BCH, FL 34957 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODMAN, JAMES
Address: PO BOX 0585
City-St-Zip: JENSEN BCH, FL 34958

Title: OFFI
Name: BORGUSS, MICHAEL L
Address: 3550 NW TREASURE COAST DR APT 203
City-St-Zip: JENSEN BEACH, FL 34957 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: MICHAEL L BORGUSS

OF

03/22/2011

Electronic Signature of Signing Officer or Director

Date