

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006285

Entity Name: THE SCREEN DEPOT, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1499 SW 30TH AVE
15
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

5380 WINCHESTER WOODS DR.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0640353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, KENNETH
5380 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MILLER, KENNETH R
5380 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463 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: KENNETH R MILLER

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, KENNETH R
Address: 5380 WINCHESTER WOODS DR.
City-St-Zip: LAKE WORTH, FL 33463

Title: V
Name: MILLER, TAMMY L
Address: 5380 WINCHESTER WOODS DR.
City-St-Zip: LAKE WORTH, FL 33463

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: KENNETH R MILLER

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date