2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054263

Entity Name: CANAL SCREENS, INC.

FILED Apr 15, 2011 Secretary of State

1907 NW 18 STREET UNIT #2 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 970294 POMPANO BEACH, FL 33069 PO BOX 970294 BOCA RATON, FL 33497

FEI Number: 65-0693220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCESE, KIMBERLY 1907 NW 18 STREET UNIT #2 POMPANO BEACH, FL 33069 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 Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FRANCESE, KIMBERLY

 Address:
 1907 NW 18 STREET #2

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: KIMBERLY FRANCESE PST 04/15/2011