

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046898

Entity Name: TRIMBLE SCREENS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2114 N. FLAMINGO RD
#1109
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD
#1109
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0760615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON ESQ
9050 PINES BOULEVARD #450-F
PEMBROKE PINES, FL 33024 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: PTD
Name: TRIMBLE, TIMOTHY C
Address: 2114 N. FLAMINGO RD #1109
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD
Name: TRIMBLE, LYDIA M
Address: 2114 N. FLAMINGO RD #1109
City-St-Zip: PEMBROKE PINES, FL 33028

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: LYDIA M TRIMBLE

VSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date