

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039007

FILED
Jan 09, 2008
Secretary of State

Entity Name: ARMOR SCREEN CORPORATION

Current Principal Place of Business:

2001-A N CONGRESS AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001-H N. CONGRESS AVE.
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001-A N CONGRESS AVE
RIVIERA BEACH, FL 33404

New Mailing Address:

2001-H N. CONGRESS AVE.
RIVIERA BEACH, FL 33404

FEI Number: 65-0834078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWER, TED
2001-A N. CONGRESS AVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

GOWER, TED
2001-H N. CONGRESS AVE.
RIVIERA BEACH, FL 33404 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GOWER, TED A
Address: 2001 A N CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD () Delete
Name: GOWER, ANNE
Address: 2001 A N. CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD () Delete
Name: BETHKE, BRUCE
Address: 2001 A N. CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GOWER, TED A
Address: 2001 H N. CONGRESS AVE.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD (X) Change () Addition
Name: GOWER, ANNE
Address: 2001 H N. CONGRESS AVE.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD (X) Change () Addition
Name: BETHKE, BRUCE
Address: 2001 H N. CONGRESS AVE.
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE CAPPELLO

DIR

01/09/2008

Electronic Signature of Signing Officer or Director

Date