

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073938

FILED
Mar 30, 2011
Secretary of State

Entity Name: EVODIO LIMON LUNA SCREEN & REPAIR, INC.

Current Principal Place of Business:

4813 DAVIS RD
LAKE WORTH, FL 33461

New Principal Place of Business:

4813 DAVIS RD
LAKE WORTH, FL 33461 US

Current Mailing Address:

4813 DAVIS RD
LAKE WORTH, FL 33461

New Mailing Address:

4813 DAVIS RD
LAKE WORTH, FL 33461 US

FEI Number: 65-0946455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMON LUNA, EVODIO
4813 DAVIS RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: CARLOS CASTAÑEDA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMON LUNA, EVODIO
Address: 4813 DAVIS RD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: LUNA, DAVID B
Address: 932 FRANCIS ST
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: EVODIO, LUNA JR
Address: 4813 DAVIS RD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S/T
Name: LUNA, JUANITA
Address: 4813 DAVIS RD
City-St-Zip: LAKE WORTH, FL 33461 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: EVODIO LIMON LUNA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date