

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074182

FILED
May 11, 2010
Secretary of State

Entity Name: FLORIDA SCREEN & ALUMINUM, INC.

Current Principal Place of Business:

274 WEST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

264 WEST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3599306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOE T
800 E MERRITT ISLAND CSWY, SUITE 200
MERRITT ISLAND, FL 32952 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: PD
Name: METCALF, SCOTT A
Address: 264 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: SCOTT A METCALF

PD

05/11/2010

Electronic Signature of Signing Officer or Director

Date