2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84935

Entity Name: HANSEN SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

11840 METRO PARKWAY STE. A FORT MYERS, FL 33966 FILED
Jan 30, 2013
Secretary of State
CC9916118021

Current Mailing Address:

11840 METRO PARKWAY STE. A FORT MYERS, FL 33966 US

FEI Number: 65-0055431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, BRUCE D 1380 ROYAL PALM SQUARE BLVD FORT MYERS, FL 33919 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

Officer/Director Detail:

Title PD Title VP

Name HANSEN, ERIK M Name HANSEN, ERIK T

Address 11840 METRO PARKWAY STE. A Address 11840 METRO PARKWAY

City-State-Zip: FT. MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

Title T Title S

NameHANSEN, WILLIAM LNameHANSEN, WILLIAM LAddress11840 METRO PARKWAYAddress11840 METRO PARKWAYCity-State-Zip:FORT MYERS FL 33966City-State-Zip:FORT MYERS FL 33966

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: WILLIAM L. HANSEN

GENERAL MANAGER

01/30/2013