

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003417

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** FOLDING SHUTTER CORPORATION

**Current Principal Place of Business:**

7089 HEMSTREET PL  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

**Current Mailing Address:**

7089 HEMSTREET PL  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

**FEI Number:** 75-3242979      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CS  
Name: PESAVENTO, ANTHONY  
Address: 225 W. WASHINGTON, SUITE 2200  
City-St-Zip: CHICAGO, IL 60606

Title: V  
Name: TUCKER, ROBERT C VP/CFO  
Address: 7089 HEMSTREET PL.  
City-St-Zip: W. PALM BCH, FL 33413

Title: P  
Name: HEMSTREET, GARY M PRES  
Address: 7089 HEMSTREET PL  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D  
Name: ROSS, TED  
Address: 225 WEST WASHINGTON ST, SUITE 2200  
City-St-Zip: CHICAGO, IL 60606

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: ROBERT TUCKER

VP

04/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date