

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076870

FILED
Feb 08, 2011
Secretary of State

Entity Name: CARRINGTON SHUTTERS AND DESIGN, INC.

Current Principal Place of Business:

1510 S MACDILL AVE
TAMPA, FL 33629

New Principal Place of Business:

4318 S. MANHATTAN AVE.
TAMPA, FL 33611

Current Mailing Address:

1510 S MACDILL AVE
TAMPA, FL 33629

New Mailing Address:

4318 S. MANHATTAN AVE.
TAMPA, FL 33611

FEI Number: 27-4171012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEICHMAN, HARRY P
400 N ASHLEY DR STE 2010
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

COX, KEITH J
7009 INTERBAY BLVD., #301
TAMPA, FL 33616 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: KEITH J. COX

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, THOMAS JR.
Address: 4318 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33611

Title: CEO
Name: KOLLMAN, MICHAEL
Address: 713 POST ROAD
City-St-Zip: MADISON, WI 53713

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: THOMAS ALVAREZ, JR.

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date