

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127057

Entity Name: LANCO SHUTTERS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8201 PETERS RD., STE. 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD., STE. 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3203706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, KEITH A
5459 NW 60 DR.
CORAL SPRINGS, FL 33067 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: PT
Name: LANE, KEITH A
Address: 5459 NW 60 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VS
Name: LANE, KAREN A
Address: 5459 NW 60 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: KEITH A. LANE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date