

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131633

FILED
Jul 01, 2008
Secretary of State

Entity Name: ALL AMERICAN ACCORDION & HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

2460 NE 4 AVENUE
A&B
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

521 SE 13 COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2460 NE 4 AVENUE
A&B
POMPANO BEACH, FL 33064 US

New Mailing Address:

521 SE 13 COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1658842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, MARK W
2460 NE 4 AVENUE
A&B
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HACKETT, MARK W
521 SE 13 COURT
DEERFIELD BEACH, FL 33441 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: MARK HACKETT

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKETT, MARK W
Address: 2460 NE 4 AVENUE A&B
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKETT, MARK W
Address: 521 SE 13 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HACKETT

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date