

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131633

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

521 SE 13 COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

419 NE 25TH STREET
POMPANO BCH., FL 33064 US

Current Mailing Address:

521 SE 13 COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1540 NE 32ND STREET
POMPANO BCH., FL 33064 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
521 SE 13 COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HACKETT, MARK W
1540 NE 32ND STREET
POMPANO BEACH, FL 33064 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKETT, MARK W
Address: 1540 NE 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARK HACKETT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date