

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2010
Secretary of State**

DOCUMENT# P04000166421

Entity Name: A1 SHUTTERS, INC.

Current Principal Place of Business:

707 PLACE TAVANT
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7971
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 76-0773606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINST, CHRISTOPHER H
707 PLACE TAVANT
DELRAY BEACH, FL 33445 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: PRES
Name: FINST, CHRISTOPHER H
Address: P.O. BOX 7971
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: SEC
Name: BAIRD, CHRIS
Address: 4958 GATEWAY GARDENS DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TREA
Name: WONDRA, DENNIS
Address: 234 NE 16TH ST.
City-St-Zip: BOYNTON BEACH, FL 33436 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: CHRISTOPHER FINST

PRES

08/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date