

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055655

FILED
Apr 29, 2011
Secretary of State

Entity Name: ORLANDO STORM SHUTTERS, INC.

Current Principal Place of Business:

750 CENTRAL FLORIDA PARKWAY
SUITE 102
ORLANDO, FL 32824 US

New Principal Place of Business:

2994 SIESTA VIEW DR.
KISSIMMEE, FL 34744 US

Current Mailing Address:

750 CENTRAL FLORIDA PARKWAY
SUITE 102
ORLANDO, FL 32824 US

New Mailing Address:

2994 SIESTA VIEW DR.
KISSIMMEE, FL 34744 US

FEI Number: 20-2730695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CARLOS A JR
750 CENTRAL FLORIDA PARKWAY
SUITE 102
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RIVERA, CARLOS A JR
2994 SIESTA VIEW DR.
KISSIMMEE, FL 34744 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIVERA, CARLOS A JR.
Address: 2994 SIESTA VIEW DR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SECR
Name: RIVERA, SAADYA M
Address: 2994 SIESTA VIEW DR.
City-St-Zip: KISSIMMEE, FL 34744 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: CARLOS A. RIVERA JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date