

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018130

FILED
Mar 23, 2009
Secretary of State

Entity Name: A NO. 1 HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

2400 W 80 STREET UNIT 8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 W 80 STREET UNIT 8
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-4266655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITTAN, GISELLA
8746 NW 168 LN
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GAITAN, WILMER
2400 W 80 ST UNIT 8
HIALEAH, FL 33018 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: WILMER GAITAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAITAN, WILMER
Address: 2400 W 80 STREET UNIT 8
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILMER GAITAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date