

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097774

FILED
May 07, 2010
Secretary of State

Entity Name: SURE ON TIME SHUTTERS, INC.

Current Principal Place of Business:

12970 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

16667 SW 117 AVE
MIAMI, FL 33177

Current Mailing Address:

12970 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

16667 SW 117 AVE
MIAMI, FL 33177

FEI Number: 20-5276007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, LUIS M
12970 SW 122 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALLEJO, LUIS M
16667 SW 117 AVE
MIAMI, FL 33177 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: LUIS M. VALLEJO

05/07/2010

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: DP
Name: VALLEJO, LUIS M
Address: 16667 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

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: LUIS M. VALLEJO

P

05/07/2010

Electronic Signature of Signing Officer or Director

Date