

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122692

Entity Name: AAA SHUTTERS & MORE INC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

5489 WHITE SANDS COVE
LAKE WORTH, FL 33467

New Principal Place of Business:

301 LAKE VIEW DR
102
WESTON, FL 33326

Current Mailing Address:

5489 WHITE SANDS COVE
LAKE WORTH, FL 33467

New Mailing Address:

301 LAKE VIEW DR
102
WESTON, FL 33326

FEI Number: 20-5632632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTTO, ATILIO M V.P.
301 LAKE VIEW DR
102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SCOTTO, ATILIO M MR.
301 LAKE VIEW DR
102
WESTON, FL 33326 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: ATILIO M. SCOTTO

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIERRA, MARIA C
Address: 5489 WHITE SANDS COVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V.P. () Delete
Name: SCOTTO, ATILIO M
Address: 301 LAKE VIEW DR AP 102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCOTTO, ATILIO M MR
Address: 301 LAKE VIEW DR APT 102
City-St-Zip: WESTON, FL 33326

Title: V.P. (X) Change () Addition
Name: MURILLO, DIANA M MRS
Address: 301 LAKE VIEW DR AP 102
City-St-Zip: WESTON, FL 33326

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: ATILIO M. SCOTTO

CEO

03/30/2008

Electronic Signature of Signing Officer or Director

Date