

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044879

FILED
Apr 09, 2008
Secretary of State

Entity Name: A & B SHUTTERS AND SCREENS, INC.

Current Principal Place of Business:

2280 SW 70TH AVE
UNIT 7 & 8
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

13847 SW 41ST
DAVIE, FL 33330 US

Current Mailing Address:

2280 SW 70TH AVE
UNIT 7 & 8
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

13847 SW 41ST
DAVIE, FL 33330 US

FEI Number: 65-0594216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICHARD R PRES
13847 SW 41ST STREET
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, RICHARD R PRES
Address: 13847 SW 41ST STREET
City-St-Zip: DAVIE, FL 33330

Title: O () Delete
Name: PERRY, KENNETH W
Address: 10116 S.W. 49TH MANOR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD R PERRY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date