

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000097840

Entity Name: POHLMAN SHUTTERS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

199 NW 28TH ST #9
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

199 NW 28TH ST #9
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-3544224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHLMAN, NICHOLAS K
199 NW 28TH STREET #9
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POHLMAN, STEPHEN K
Address: 199 NW 28TH ST #9
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: POHLMAN, NICHOLAS
Address: 199 NW 28TH ST #9
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MRS () Change (X) Addition
Name: POHLMAN, ANGELA
Address: 199 NW 28TH ST, #9
City-St-Zip: BOCA RATON, FL 33431

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: NICHOLAS K. POHLMAN

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date