

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034554

FILED
Apr 23, 2011
Secretary of State

Entity Name: ALL FLORIDA SCREENS AND SHUTTERS, INC.

Current Principal Place of Business:

6881 NW 11 PL
PLANTATION, FL 33313 US

New Principal Place of Business:

2764 N. DIXIE HWY
WILTON MANORS, FL 33334 US

Current Mailing Address:

6881 NW 11 PL
PLANTATION, FL 33313 US

New Mailing Address:

2764 N. DIXIE HWY
WILTON MANORS, FL 33334 US

FEI Number: 20-2456988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, GUILLERMO
6881 NW 11 PL
PLANTATION, FL 33313 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: P
Name: CEPEDA, GUILLERMO
Address: 6881 NW 11 PL
City-St-Zip: PLANTATION, FL 33313 US

Title: VP
Name: CEPEDA, PAUL
Address: 6881 NW 11 PL
City-St-Zip: PLANTATION, FL 33313

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: GUILLERMO CEPEDA

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date