

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293187

FILED
Feb 18, 2011
Secretary of State

Entity Name: WILLARD SHUTTER COMPANY, INC.

Current Principal Place of Business:

4420 NW 35 CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4420 NW 35 CT
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1098556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM E
8420 S.W. 142 ST.
PALMETTO BAY, FL 33158 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: VPD
Name: WOODS, MICHAEL S
Address: 6675 N.W. 38 ST.
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: PD
Name: CLARK, WILLIAM E
Address: 8420 S.W. 142 STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: STD
Name: CLARK, TRUDY E
Address: 8420 S.W. 142 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: MICHAEL S. WOODS

V.P.

02/18/2011

Electronic Signature of Signing Officer or Director

Date