

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648317

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA SHUTTERS, INC.

Current Principal Place of Business:

1055 COMMERCE AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1055 COMMERCE AVE.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1964941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, THOMAS L SR.
1055 COMMERCE AVE
VERO BEACH, FL 32960 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: PD
Name: PEASE, THOMAS L SR.
Address: 1536 SHORELANDS DR. E.
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: PEASE, THOMAS L JR
Address: 2436 17TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: STD
Name: PEASE, JILL B
Address: 1536 SHORELANDS DR. E.
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS L PEASE SR.

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date