

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004077

Entity Name: SAN BENITO SHUTTER CO., INC.

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1600 LANA WAY  
HOLLISTER, CA 95023

**New Principal Place of Business:**

**Current Mailing Address:**

1600 LANA WAY  
HOLLISTER, CA 95023

**New Mailing Address:**

FEI Number: 77-0397297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEE, WILLIAM S  
2037 J&C BOULEVARD  
NAPLES, FL 341096213 US

**Name and Address of New Registered Agent:**

LEE, WILLIAM S  
2443 ROCKFILL RD  
FT. MYERS, FL 33901 US

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

02/03/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEE, WILLIAM S  
Address: 1600 LANA WAY  
City-St-Zip: HOLLISTER, CA 95023

Title: S  
Name: LEE, MICHELE M  
Address: 1600 LANA WAY  
City-St-Zip: HOLLISTER, CA 95023

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: WILLIAM LEE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/03/2012

\_\_\_\_\_  
Date