

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75651

FILED
Apr 30, 2009
Secretary of State

Entity Name: ECONO-ROLL SHADE & SHUTTER CORP.

Current Principal Place of Business:

1021 S. ROGERS CIR. #11
C/O PHIL CANGELOSI
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1021 S. ROGERS CIR. #11
C/O PHIL CANGELOSI
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2179147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGELOSI, SALVATORE
9323 SW 3 ST
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANGELOSI, SALVATORE
Address: 9323 SW 3RD ST
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: CANGELOSI, SHIRLEY
Address: 22615 SW 66TH AVE, #104A
City-St-Zip: BOCA RATON, FL

Title: VSD () Delete
Name: CANGELOSI, SALVATORE
Address: 9323 SW 3RD ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SALVATORE CANGELOSI

VSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date