

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17383

FILED
Mar 19, 2009
Secretary of State

Entity Name: ROLLING SHUTTER CORPORATION

Current Principal Place of Business:

7089 HEMSTREET PLACE
WEST PALM BEACH, FL 334131640 US

New Principal Place of Business:

Current Mailing Address:

7089 HEMSTREET PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

7089 HEMSTREET PLACE
WEST PALM BEACH, FL 334131640 US

FEI Number: 65-0218961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMSTREET, GARY M.
7089 HEMSTREET PLACE
W. PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

HEMSTREET, GARY M
7089 HEMSTREET PLACE
W. PALM BEACH, FL 33413 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: GARY M HEMSTREET

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEMSTREET, GARY M.,
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: DST () Delete
Name: HEMSTREET, KEVIN R.,
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: DVP () Delete
Name: HEMSTREET, PAUL D.,
Address: 7089 HEMSTREET PLACE
City-St-Zip: W. PALM BEACH, FL

Title: D () Delete
Name: HEMSTREET, HOWARD K
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEMSTREET, GARY M.,
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DST (X) Change () Addition
Name: HEMSTREET, KEVIN R.,
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DVP (X) Change () Addition
Name: HEMSTREET, PAUL D.,
Address: 7089 HEMSTREET PLACE
City-St-Zip: W. PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: HEMSTREET, HOWARD K
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: GARY M HEMSTREET

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date