

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17383

FILED
Apr 20, 2012
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 334131640 US

New Mailing Address:

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:

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: DP
Name: HEMSTREET, GARY M PRES
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DST
Name: HEMSTREET, KEVIN R SEC
Address: 7089 HEMSTREET PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DVP
Name: HEMSTREET, PAUL D VP
Address: 7089 HEMSTREET PLACE
City-St-Zip: W. PALM BEACH, FL 33413

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

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: GARY M HEMSTREET

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date