

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06654

FILED
Apr 04, 2012
Secretary of State

Entity Name: PROTECTIVE SHUTTER SYSTEMS, INC.

Current Principal Place of Business:

1631 S DIXIE HIGHWAY
BLDG E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1631 S DIXIE HIGHWAY
BLDG E
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-2673075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, DALE
1631 S DIXIE HIGHWAY
BLDG E
POMPANO BEACH, FL 33060 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: PT
Name: MALONEY, DALE
Address: 1631 S DIXIE HIGHWAY BLDG E-3
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP-S
Name: MALONEY, SANDRA
Address: 1631 S DIXIE HWY E-3
City-St-Zip: POMPANO BEACH, FL 33060

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: SANDRA MALONEY

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date