

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89910

FILED
Jan 12, 2011
Secretary of State

Entity Name: MASTERCARE SHUTTER CORPORATION

Current Principal Place of Business:

12964 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

12964 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-2844777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANETTI, MICHAEL
8202 SE ROYAL STREET
HOBE SOUND, FL 33455 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: P
Name: ZANETTI, MICHAEL
Address: 8202 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: ZANETTI, DOROTHY
Address: 8202 SE ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: ZANETTI, DOROTHY
Address: 8202 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL ZANETTI

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date