2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97672

Entity Name: CALIFORNIA SHUTTERS, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

16480 NW 48TH AVE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

16480 NW 48TH AVE HIALEAH, FL 33014 US

FEI Number: 65-0077567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINS, MARLISE 16480 NW 48TH AVE HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: SALOMON, ANA Address: 1504 NW 183 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD

 Name:
 SALOMON, EDMOND JR.

 Address:
 9545 S.W. 25 CT.

 City-St-Zip:
 MIRAMAR, FL 33029

Title: TD

Name: CUMMINS, MARLISE S. Address: 16901 SW 63RD MANOR

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD

Name: CUMMINS, GEORGE Address: 16901 SW 63RD MANOR

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARLISE CUMMINS TD 01/11/2011