

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97672

FILED
Feb 10, 2012
Secretary of State

Entity Name: CALIFORNIA SHUTTERS, INC.

Current Principal Place of Business:

16480 NW 48TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16480 NW 48TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0077567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date