

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002195

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN SHUTTER SYSTEMS ASSOCIATION, INC.

Current Principal Place of Business:

3600 23RD AVENUE, SOUTH
LAKE WORTH, FL 33461

New Principal Place of Business:

2501 FLORAL RD
LAKE WORTH, FL 33462

New Mailing Address:

2501 FLORAL RD
LAKE WORTH, FL 33462

FEI Number: 65-0585361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, M. CAROL
2501 FLORAL RD
LAKE WORTH, FL 33462 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: PD () Delete
Name: FEELEY, WILLIAM
Address: 78007 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: NOBLE, JOHN
Address: 1577 SW 1ST WAY E8
City-St-Zip: DEERFIELD, FL 33326

Title: SD () Delete
Name: SANTANA, LEGNY
Address: 4268 WESTROADS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: O'BRIAN, JOHN
Address: 197 SE MONTERAY RD
City-St-Zip: STUART, FL

Title: D () Delete
Name: LINDSEY, M. CAROL
Address: 2501 FLORAL RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RODRIGUEZ, LEGNY
Address: 4268 WESTROADS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LINDSEY, M. CAROL
Address: 2501 FLORAL RD
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. CAROL LINDSEY

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04/14/2009

Electronic Signature of Signing Officer or Director

Date