

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000031470

Entity Name: BREVARD SHUTTERS INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

3055 DIXIE HWY NE
UNIT A
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

3055 DIXIE HWY NE
UNIT A
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3631456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, BOYD
3055 DIXIE HWY NE
UNIT A
PALM BAY, FL 32905 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: DP () Delete
Name: ROWE, BOYD
Address: 3055 DIXIE HWY NE., UNIT A
City-St-Zip: PALM BAY, FL 32905

Title: DST () Delete
Name: ROWE, MARIA
Address: 3055 DIXIE HWY NE., UNIT A
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: ROWE, MARIA
Address: 3055 DIXIE HWY NE., UNIT A
City-St-Zip: PALM BAY, FL 32905

Title: TCFO () Change (X) Addition
Name: GALLAGHER, RONALD
Address: 3990 MINTON ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOYD ROWE

DP

08/29/2007

Electronic Signature of Signing Officer or Director

Date