

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000051594

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** SIMPLY SHUTTERS OF NORTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

6100 SAN PABLO ST  
MILTON, FL 32583

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BX 4168  
MILTON, FL 32572

**New Mailing Address:**

**FEI Number:** 59-3648600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLMSTEAD, RICHARD  
4955 DUCKS ROOST  
MILTON, FL 32570 US

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

COOLBAUGH, DAVID  
6201 GLENDALE DRIVE  
MILTON, FL 32570 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: DAVID COOLBAUGH

05/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: OLMSTEAD, RICHARD  
Address: 4955 DUCKS ROOST  
City-St-Zip: MILTON, FL 32570

Title: VPD  
Name: COOLBAUGH, DAVID  
Address: 6201 GLENDALE  
City-St-Zip: MILTON, FL 32570

Title: VPD  
Name: MAJEWSKI, MIKE  
Address: 332 BUSKER HILL  
City-St-Zip: PENSACOLA, FL 32506

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: DAVID COOLBAUGH

VPD

05/03/2011

Electronic Signature of Signing Officer or Director

Date