

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000062821

FILED
Oct 09, 2008
Secretary of State**Entity Name:** SEMINOLE WIND HURRICANE SHUTTERS, INC.**Current Principal Place of Business:**17341 ALICO CENTER RD
UNIT D
FORT MYERS, FL 33912**New Principal Place of Business:**17570 MOORFIELD DR
FORT MYERS, FL 33908**Current Mailing Address:**17341 ALICO CENTER RD
UNIT D
FORT MYERS, FL 33912**New Mailing Address:**17570 MOORFIELD DR
FORT MYERS, FL 33908**FEI Number:** 65-1019752**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**STOKES, THOMAS C
17570 MOORFIELD DR
FORT MYERS, FL 33908 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: P () Delete
Name: STOKES, THOMAS C
Address: 17570 MOORFIELD DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: STOKES, THOMAS C
Address: 17570 MOORFIELD DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: T () Delete
Name: BARON, MARTIN T
Address: 3575 BARRINGTON DR #18
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: STOKES, THOMAS C
Address: 17570 MOORFIELD DR
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STOKES, JONATHAN T
Address: 82321 CALOOSA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: T (X) Change () Addition
Name: THOMAS, STOKES C
Address: 17570 MOORFIELD DR
City-St-Zip: FORT MYERS, FL 33908

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

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: THOMAS C STOKES

D

10/09/2008

Electronic Signature of Signing Officer or Director

Date