2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062821

Entity Name: SEMINOLE WIND HURRICANE SHUTTERS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17570 MOORFIELD DR 15721 GLENDALE LN FORT MYERS, FL 33908 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

17570 MOORFIELD DR 15721 GLENDALE LN FORT MYERS, FL 33908 FORT MYERS, FL 33912

FEI Number: 65-1019752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOKES, THOMAS C
17570 MOORFIELD DR
FORT MYERS, FL 33908 US
STOKES, THOMAS C
15721 GLENDALE LN
FORT MYERS, FL 33912 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STOKES, THOMAS C

 Address:
 15721 GLENDALE LN

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: VP

 Name:
 STOKES, JONATHAN T

 Address:
 8231 CALOOSA RD

 City-St-Zip:
 FORT MYERS, FL 33967 US

Title: T

Name: THOMAS, STOKES C Address: 15721 GLENDALE LN City-St-Zip: FORT MYERS, FL 33912

Title: [

 Name:
 STOKES, THOMAS C

 Address:
 15721 GLENDALE LN

 City-St-Zip:
 FORT MYERS, FL 33912 US

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: TOM C STOKES PRES 04/26/2012