2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073395

Entity Name: HORIZON HURRICANE SHUTTERS, INC.

FILED Mar 08, 2011 Secretary of State

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

1220 N.W. 79TH WAY PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1220 N.W. 79TH WAY PEMBROKE PINES, FL 33024

FEI Number: 65-1029674 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:

TOLA, DEBORAH A
3931 S.W. 47TH AVENUE
102-103
DAVIE, FL 33314 US

TOLA, DEBORAH A
1220 N.W. 79TH WAY
PEMBROKE PINES, FL 33024 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: 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TOLA, ALLEN

 Address:
 1220 N.W. 79TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: STD

 Name:
 TOLA, DEBORAH A

 Address:
 1220 N.W. 79TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: DEBORAH A. TOLA V.P. 03/08/2011