

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073395

FILED
Feb 06, 2012
Secretary of State

Entity Name: HORIZON HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1029674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

V.P.

02/06/2012

Electronic Signature of Signing Officer or Director

Date