

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009964

Entity Name: THE BLIND & SHUTTER STORE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2635 DUNWOODIE PL
HOMESTEAD, FL 33035

New Principal Place of Business:

815 N HOMESTEAD BLVD
154
HOMESTEAD, FL 33030

Current Mailing Address:

2635 DUNWOODIE PL
HOMESTEAD, FL 33035

New Mailing Address:

815 N HOMESTEAD BLVD
154
HOMESTEAD, FL 33030

FEI Number: 65-1072255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, MARIA
2635 DUNWOODIE PL
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL FL 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: FERNANDO ODE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: GARAY, MARIA M
Address: 2635 DUNWOODIE PL
City-St-Zip: HOMESTEAD, FL 33035

Title: V () Delete
Name: GARAY, JUAN CARLOS
Address: 2635 DUNWOODIE PL
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN C GARAY

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date