

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055253

FILED
Apr 26, 2008
Secretary of State

Entity Name: JOHN & JOHN AFFORDABLE SHUTTERS, INC.

Current Principal Place of Business:

217 NW 4 AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

6280 SW 56 ST
DAVIE, FL 33314

Current Mailing Address:

217 NW 4 AVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

6280 SW 56 ST
DAVIE, FL 33314

FEI Number: 65-1118543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCATEU, IOAN
217 NW 4 AVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ANCATEU, IOAN
6280 SW 56 ST
DAVIE, FL 33314 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANCATEU, IOAN
Address: 217 NW 4 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: ILCA, IOAN
Address: 217 NW 4 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P () Delete
Name: ANCATEU, IOAN
Address: 217 NW 4 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: ILCA, IOAN
Address: 217 NW 4 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P () Delete
Name: ANCATEU, IOAN
Address: 217 NW 4 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: ILCA, IOAN
Address: 217 NW 4 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANCATEU, IOAN
Address: 6280 SW 56 ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: ILCA, IOAN
Address: 6280 SW 56 ST
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: ANCATEU, IOAN
Address: 6280 SW 56 ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: ILCA, IOAN
Address: 6280 SW 56 ST
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: ANCATEU, IOAN
Address: 6280 SW 56 ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: ILCA, IOAN
Address: 6280 SW 56 ST
City-St-Zip: DAVIE, FL 33314

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: IOAN ANCATEU

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date