

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055253

FILED
Mar 20, 2011
Secretary of State

Entity Name: JOHN & JOHN AFFORDABLE SHUTTERS, INC.

Current Principal Place of Business:

6280 SW 56 ST
DAVIE, FL 33314

New Principal Place of Business:

512 BRIARWOOD CIR.
HOLLYWOOD, FL 33024

Current Mailing Address:

6280 SW 56 ST
DAVIE, FL 33314

New Mailing Address:

512 BRIARWOOD CIR.
HOLLYWOOD, FL 33024

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
6280 SW 56 ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ANCATEU, IOAN
512 BRIARWOOD CIR.
HOLLYWOOD, 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: IOAN ANCATEU

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANCATEU, IOAN
Address: 512 BRIARWOOD CIR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: ILCA, IOAN
Address: 512 BRIARWOOD CIR.
City-St-Zip: HOLLYWOOD, 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: IOAN ANCATEU

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date