

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121640

FILED
Feb 28, 2011
Secretary of State

Entity Name: FLORIDA POWDER COATING & SHUTTERS, INC.

Current Principal Place of Business:

854 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Mailing Address:

854 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

FEI Number: 27-0000516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, HARRIS
7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

HARRISON-HOUGH, JOHN
11300 US HIGHWAY 1
SUITE 401
PALM BEACH GARDENS, FL 33408 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: JOHN HARRISON HOUGH

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINARDO, WALTER
Address: 7848 S FEDERAL HWY
City-St-Zip: HYPOLUXO, FL 33462

Title: VPT
Name: BERMAN, LEE
Address: 7848 S FEDERAL HWY
City-St-Zip: HYPOLUXO, FL 33462

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: WALTER DINARDO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date