

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008348

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERFECT STORM SHUTTERS INC

Current Principal Place of Business:

14372 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

12334 SW 131ST AVENUE
MIAMI, FL 33186

Current Mailing Address:

14372 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

12334 SW 131ST AVENUE
MIAMI, FL 33186

FEI Number: 26-0034209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE E
6822 S.W. 157TH COURT
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROMERO, JOSE E
Address: 6822 S.W. 157TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: ROMERO, JOSE E
Address: 6822 S.W. 157TH COURT
City-St-Zip: MIAMI, FL 33193

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: JOSE E ROMERO

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date