

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008348

FILED
Aug 29, 2012
Secretary of State

Entity Name: PERFECT STORM SHUTTERS INC

Current Principal Place of Business:

12334 SW 131ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12334 SW 131ST AVENUE
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JOSE E. ROMERO

PVST

08/29/2012

Electronic Signature of Signing Officer or Director

Date