2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044660

Entity Name: R M SHUTTERS CORP.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 CLEVELAND STREET 9983 S.W. 3 ST

HOLLYWOOD, FL 33020 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

2803 CLEVELAND STREET 2824 BUFORD LN.

HOLLYWOOD, FL 33020 US SPRING HILL, TN 37174 US

FEI Number: 03-0439058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNOZ, ROBERTO E PD
2803 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

MUNOZ, ROBERTO E PD
9983 S. W. 3 ST
MIAMI, FL 33174 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: ROBERTO E. MUNOZ 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MUNOZ, ROBERTO E PD

Address: 2824

City-St-Zip: SPRING HILL, TN 37174 US

Title: VP

Name: MUNOZ, CONNIE VP

Address: 2824

City-St-Zip: SPRING HILL, TN 37174 US

Title: SEC

 Name:
 HERNANDEZ, ELVIRA M

 Address:
 9983 S. W. 3 ST

 City-St-Zip:
 MIAMI, FL 33174 US

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: ROBERTO E. MUNOZ PD 01/06/2012