

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113276

FILED
May 09, 2007
Secretary of State

Entity Name: BUILDERS SHUTTER SUPPLY OF SW FLORIDA, INC.

Current Principal Place of Business:

12065 METRO PARKWAY, #101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12065 METRO PARKWAY, #101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 90-0264608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
12065 METRO PARKWAY, #101
FORT MYERS, FL 33912 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: P () Delete
Name: NOCELLA, FRANSECO
Address: 244 HAMPTON HEATH RD.
City-St-Zip: BURLINGTON ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOCH, KENNETH
Address: 12014 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: KEN MCCULLOCH

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date