

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113276

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

5780 ZIP DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5780 ZIP DRIVE
FORT MYERS, FL 33905

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:

BUILDERS SHUTTER SUPPLY
5780 ZIP DRIVE
FORT MYERS, FL 33905 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: KEN MCCULLOCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLOCH, KENNETH
Address: 5780 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: KENNETH MCCULLOCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date