

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049989

Entity Name: FAMILY SHUTTERS, CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

7933 MERIDIAN STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7933 MERIDIAN STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-0019102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, RENE
7933 MERIDIAN STREET
MIRAMAR, FL 33023 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: DPT
Name: MEJIA, RENE
Address: 19364 SW 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DVS
Name: HICKEY, JAMES
Address: 7933 MERIDIAN ST
City-St-Zip: MIRAMAR, FL 33023

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: RENE MEJIA

DPT

01/12/2012

Electronic Signature of Signing Officer or Director

Date