

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059403

FILED
Apr 09, 2012
Secretary of State

Entity Name: SHUTTER CONCEPTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

SHUTTER CONCEPTS
1810 J&C BLVD., #5
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1672 MANCHESTER CT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0030306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J
599 9 STREET NORTH STE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TIMOTHY J. COTTER P.A.
599 9 STREET NORTH STE 313
NAPLES, FL 34102 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: TIMOTHY J. COTTER, PRESIDENT

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NORTON, MICHAEL G
Address: 1672 MANCHESTER CT
City-St-Zip: NAPLES, FL 34109

Title: D
Name: NORTON, MICHELLE
Address: 1672 MANCHESTER CT
City-St-Zip: NAPLES, FL 34109

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: MICHAEL G. NORTON

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date