

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075401

FILED
Aug 21, 2009
Secretary of State

Entity Name: HOME SHIELD SHUTTER GROUP, INC.

Current Principal Place of Business:

3530 SW 60TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

928 SW 132TH TERR
DAVIE, FL 33325 US

Current Mailing Address:

3530 SW 60TH AVENUE
DAVIE, FL 33314

New Mailing Address:

928 SW 132TH TERR
DAVIE, FL 33325 US

FEI Number: 05-0577170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HORACIO
3530 SW 60TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MARTINEZ, HORACIO
928 SW 132TH TERR
DAVIE, FL 33325 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: HORACIO MARTINEZ

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, HORACIO
Address: 3530 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: MARTINEZ, HORACIO
Address: 3530 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, HORACIO
Address: 928 SW 132TH TERR
City-St-Zip: DAVIE, FL 33325 US

Title: ST (X) Change () Addition
Name: MARTINEZ, HORACIO
Address: 928 SW 132TH TERR
City-St-Zip: DAVIE, FL 33325 US

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: HORACIO MARTINEZ

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08/21/2009

Electronic Signature of Signing Officer or Director

Date