

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075401

FILED
Feb 08, 2011
Secretary of State

Entity Name: HOME SHIELD SHUTTER GROUP, INC.

Current Principal Place of Business:

928 SW 132TH TERR
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

928 SW 132TH TERR
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 05-0577170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, HORACIO
928 SW 132TH TERR
DAVIE, FL 33325 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: PD
Name: MARTINEZ, HORACIO
Address: 928 SW 132TH TERR
City-St-Zip: DAVIE, FL 33325 US

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

Title: VP
Name: RIVERA, WILLIAM E
Address: 928 SW 132TH TERRACE
City-St-Zip: DAVIE, FL 33325 US

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: WILLIAM E. RIVERA

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date