

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000075401

**FILED**  
**May 01, 2012**  
**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 RIVERA

VP

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date