

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075620

Entity Name: ADVANCE SHUTTER, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

12064 S.W. 117 COURT
MIAMI, FL 33186

New Principal Place of Business:

27700 S.W. 164 COURT
HOMESTEAD, FL 33031

Current Mailing Address:

12061 S.W. 116 STREET
MIAMI, FL 33186

New Mailing Address:

27700 S.W. 164 COURT
HOMESTEAD, FL 33031

FEI Number: 65-1196491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, CHARMAINE M
20865 N.W. 3 COURT
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FREEMAN, ROBERT L
Address: 12061 S.W. 116 STREET
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: SCOTT, CHARMAINE M
Address: 20865 N.W. 3 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA () Delete
Name: LYONS, WAYLON E
Address: 12061 S.W. 116 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FREEMAN, ROBERT L
Address: 27700 S.W. 164 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: LYONS, WAYLON E
Address: 27700 S.W. 164 COURT
City-St-Zip: HOMESTEAD, FL 33031

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: CHARMAINE M. SCOTT

SEC

03/29/2008

Electronic Signature of Signing Officer or Director

Date