

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138916

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE SHUTTER COMPANY, INC.

Current Principal Place of Business:

17046 73RD CT. N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17046 73RD CT. N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-0471592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUGER, PHILIP D
17046 73RD CT. N.
LOXAHATCHEE, FL 33470 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: HAUGER, PHILIP D
Address: 17046 73RD CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: HAUGER, JEFFREY R
Address: 17046 73RD CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TSD
Name: HAUGER, MARY K
Address: 17046 73RD CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: LECOMTE, MICHAEL J
Address: 2621 SE 10TH CT
City-St-Zip: POMPANO BEACH, FL 33062

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: PHILIP D. HAUGER

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date