

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020803

FILED
Apr 20, 2011
Secretary of State

Entity Name: HURRICANE SAFE SHUTTERS INC.

Current Principal Place of Business:

2012 EARL ROAD
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2012 EARL ROAD
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 03-0536305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEAU, WAYLON A
507 SW 51ST TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEBEAU, WAYLON A
842 W CAPE ESTATES
CAPE CORAL, FL 33993 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: WAYLON A. LEBEAU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEBEAU, WAYLON A
Address: 507 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914 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: WAYLON A. LEBEAU

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date