

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064635

Entity Name: THE SHUTTER FACTORY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4880 DISTRIBUTION COURT
UNIT #6
ORLANDO, FL 32822 US

New Principal Place of Business:

9724 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

Current Mailing Address:

4880 DISTRIBUTION COURT
UNIT #6
ORLANDO, FL 32822 US

New Mailing Address:

9724 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

FEI Number: 20-1016934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOO YOUNG, GLORIA I MRS.
4880 DISTRIBUTION COURT
UNIT #6
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MOO YOUNG, GLORIA I MRS.
9724 OSPREY LANDING DRIVE
ORLANDO, FL 32832 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: GLORIA MOO YOUNG

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOO YOUNG, GLORIA I MRS.
Address: 9748 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Delete
Name: MOO YOUNG, TINA M MRS.
Address: 9724 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: DIR (X) Delete
Name: MOO YOUNG, ERLE R MR.
Address: 9748 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: DIR (X) Delete
Name: MOO YOUNG, PETER W MR.
Address: 9724 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOO YOUNG, GLORIA I MRS.
Address: 9724 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP (X) Change () Addition
Name: MOO YOUNG, ERLE R MR.
Address: 9724 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

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

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

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: PRESIDENT/GLORIA MOO YOUNG

MRS.

04/15/2008

Electronic Signature of Signing Officer or Director

Date