

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069747

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROLL TITE SHUTTERS EAST INC.

Current Principal Place of Business:

2284 WILHELMINA CT N.E.
BAY C
PALM BAY, FL 32905

New Principal Place of Business:

151 SW SHANNON AVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

2284 WILHELMINA CT N.E.
BAY C
PALM BAY, FL 32905

New Mailing Address:

151 SW SHANNON AVE
WEST MELBOURNE, FL 32904

FEI Number: 80-0106471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLE, SHANON R
2284 WILHELMINA CT NE
BAY C
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

KOLE, MICHAEL J JR
151 SW SHANNON AVE
WEST MELBOURNE, FLORIDA, FL 32904 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: MICHAEL J KOLE JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLE, MICHAEL J JR
Address: 2003 ROC ROSA DR
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: KOLE, SHANON R
Address: 2003 ROC ROSA DR
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Delete
Name: TATES, TERRY R
Address: 105 CARMEN STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Delete
Name: TATES, ANGELA
Address: 105 CARMEN STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TATES, TERRY R
Address: 105 CARMEN STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MICHAEL J KOLE, JR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date