

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133595

FILED
Apr 10, 2012
Secretary of State

Entity Name: CLEAR HURRICANE SHUTTERS OF FL, INC.

Current Principal Place of Business:

929 HIGH ST.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

335 S. PLUMOSA ST.
SUITE J
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-1657154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, DUANE
335 S. PLUMOSA STREET
MERRITT ISLAND, FL 32952 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: P
Name: WATSON, DUANE
Address: 335 S. PLUMOSA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: SHAH, MIKE
Address: 335 S. PLUMOSA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SEC
Name: KENNEDY, RALPH
Address: 335 S. PLUMOSA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 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: RALPH KENNEDY

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date