

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140689

Entity Name: D.V.T. HURRICANE SHUTTERS, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

1380 OLD DIXIE HWY. S.W.
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

1380 OLD DIXIE HWY. S.W.
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 26-0097431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TASSEL, DUANE E
3108 DELAWARE AVE.
FORT PIERCE, FL 34947 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 () Delete
Name: VAN TASSEL, DUANE E
Address: 3108 DELAWARE AVE.
City-St-Zip: FORT PIERCE, FL 34947 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V P () Change (X) Addition
Name: VAN TASSEL, MIRIAM B
Address: 3108 DELAWARE AVENUE
City-St-Zip: FORT PIERCE, FL 34947

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: DUANE E. VAN TASSEL

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date