

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046569

Entity Name: A & D HURRICANE SHUTTERS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

23398 S.W. 54TH WAY APT C
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23398 S.W. 54TH WAY APT C
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 83-0424932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIOLI, ANGELO
23398 S.W. 54TH WAY APT C
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARIOLI, ANGELO
Address: 23398 S.W. 54TH WAY APT C
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MANNINO, PAUL
Address: 4421 N.E. 28 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Delete
Name: MANNINO, DEAN
Address: 4421 N.E. 28 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MANNINO, DEAN
Address: 1170 TREE SWALLOW DR, STE 319
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANGELO BARIOLI

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date