2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055348

FILED
Jan 14, 2008
Secretary of State

Entity Name: GULF-ATLANTIC SHUTTER COMPANY

Current Principal Place of Business:

6433 OLD HWY. 90
B
MILTON, FL 32570

New Principal Place of Business:

6445 OLD HWY. 90
MILTON, FL 32570

Current Mailing Address:

6433 OLD HWY. 90
B
MILTON, FL 32570

New Mailing Address:

6445 OLD HWY. 90
MILTON, FL 32570

FEI Number: 20-2776029 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAJORS, MICHAEL S II
3174 SOUTH FORK
PACE, FL 32571 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: PVST ( ) Delete
Name: MAJORS, MICHAEL S II
Address: 6433 OLD HIGHWAY 90
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 KEHOE MGR. 01/14/2008
Electronic Signature of Signing Officer or Director Date