

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084628

FILED
Sep 07, 2011
Secretary of State

Entity Name: PROTECTION PROS HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

7860 W 18 LANE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7860 W 18 LANE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 06-1749574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PACELLI, MICHAEL A
7860 W 18 LANE
HIALEAH, FL 33014 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 A PACELLI

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACELLI, MICHAEL ANGELO
Address: 7860 WEST 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: SEC
Name: FERNANDEZ, JULIO N
Address: 19540 BELVIEW DRIVE
City-St-Zip: MIAMI, FL 33157

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: MICHAEL ANGELO PACELLI

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date