

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098054

FILED
Jul 06, 2009
Secretary of State

Entity Name: ROLL TITE SHUTTERS INC.

Current Principal Place of Business:

3531 VERONCIA S SHOEMAKER
FORT MYERS, FL 33916

New Principal Place of Business:

1585 GRETCHEN AVE
LEHIGH ACRES, FL 33973

Current Mailing Address:

3531 VERONCIA S SHOEMAKER
FORT MYERS, FL 33916

New Mailing Address:

1585 GRETCHEN AVE
LEHIGH ACRES, FL 33973

FEI Number: 20-4090141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1344223
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALLEN, RENEE K
1585 GRETCHEN AVE
LEHIGH ACRES, FL 33973 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: RENEE ALLEN

07/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/V/P () Delete
Name: ALLEN, JOHNNY JR
Address: 2312 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

Title: T/S () Delete
Name: ALLEN, JOHNNY JR
Address: 2312 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: ALLEN, RENEE
Address: 3303 18TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: ALLEN, JOHNNY JR
Address: 1585 GRETCHEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: T/S (X) Change () Addition
Name: ALLEN, JOHNNY JR
Address: 1585 GRETCHEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D (X) Change () Addition
Name: ALLEN, RENEE
Address: 1585 GRETCHEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

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: RENEE ALLEN

D

07/06/2009

Electronic Signature of Signing Officer or Director

Date