

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105111

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: NATIONAL SHUTTER & ALUMINUM, INC.

## Current Principal Place of Business:

1665 NORTH OLD DIXIE HIGHWAY  
STE. C-6  
JUPITER, FL 33469

## New Principal Place of Business:

1660 NORTH OLD DIXIE HIGHWAY  
STE. A  
JUPITER, FL 33469

## Current Mailing Address:

1665 NORTH OLD DIXIE HIGHWAY  
STE. C-6  
JUPITER, FL 33469

## New Mailing Address:

1660 NORTH OLD DIXIE HIGHWAY  
STE. A  
JUPITER, FL 33469

FEI Number: 20-3237889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYLE, FLANIGAN ET AL  
625 N. FLAGLER DR.  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.  
MOYLE, FLANIGAN ET AL  
625 N. FLAGLER DR. - 9TH FLOOR  
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCKENNA, RICK  
Address: 1665 NORTH OLD DIXIE HIGHWAY, C-6  
City-St-Zip: JUPITER, FL 33469

Title: CEO ( ) Delete  
Name: ROSENDALE, JOHN  
Address: 1665 NORTH OLD DIXIE HIGHWAY, C-6  
City-St-Zip: JUPITER, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCKENNA, RICK  
Address: 1660 NORTH OLD DIXIE HIGHWAY, A  
City-St-Zip: JUPITER, FL 33469

Title: CEO (X) Change ( ) Addition  
Name: ROSENDALE, JOHN  
Address: 1660 NORTH OLD DIXIE HIGHWAY, A  
City-St-Zip: JUPITER, FL 33469

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: ROBERT C. HACKNEY

ATTY

04/28/2008

Electronic Signature of Signing Officer or Director

Date