

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105111

FILED
Apr 13, 2011
Secretary of State

Entity Name: NATIONAL SHUTTER & ALUMINUM, INC.

Current Principal Place of Business:

700 COMMERCE WAY W.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

700 COMMERCE WAY W.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3237889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
HACKNEY LAW, PA
108 INTRACOASTAL POINTE DR., #100
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENNA, RICK
Address: 700 COMMERCE WAY W
City-St-Zip: JUPITER, FL 33458

Title: CEO
Name: ROSENDALE, JOHN
Address: 700 COMMERCE WAY W
City-St-Zip: JUPITER, FL 33458

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: RICK J MCKENNA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date