

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109797

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHERN SHUTTER COMPANY, INC.

Current Principal Place of Business:

8843 JASPERS DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8843 JASPERS DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

PO BOX 741064
BOYNTON BEACH, FL 334741064

New Mailing Address:

FEI Number: 83-0434294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, MARK C
8843 JASPERS DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SANDERS, MARK C
8843 JASPERS DRIVE
BOYNTON BEACH, FL 33472 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: MARK SANDERS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANDERS, MARK C
Address: 8843 JASPERS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S
Name: SANDERS, TINA L
Address: 8843 JASPERS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARK SANDERS

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04/21/2011

Electronic Signature of Signing Officer or Director

Date