

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2007 8:00 am
Secretary of State

04-09-2007 90068 031 ***158.75

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04022007 Chg-P CR2E034 (12/06)

DOCUMENT # P05000110516 1. Entity Name AMERICAN EAGLE HURRICANE SHUTTERS & MANUFACTURING, INC.					
Principal Place of Business 1224 SUGAR CREEK LANE ROCKLEDGE, FL 32955			Mailing Address 1224 SUGAR CREEK LANE ROCKLEDGE, FL 32955		
2. Principal Place of Business - No P.O. Box # 1740 Huntington Lane Suite, Apt. #, etc.		3. Mailing Address PO Box 561198 Suite, Apt. #, etc.			
City & State Rockledge FL Zip Country 32955 Brevard		City & State Rockledge Zip Country 32956 Brevard		4. FEI Number 27-0128377 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent PARMELEE, JAMES M 1224 SUGAR CREEK LANE ROCKLEDGE, FL 32955	
7. Name and Address of New Registered Agent Name: Rick T Phelps Street Address (P.O. Box Number is Not Acceptable): 1446 Hagen Lane City: Rockledge FL Zip Code: 32955				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Richard T Phelps DATE: 4-3-07 (NOTE: Registered Agent signature required when renewing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PARMELEE, JAMES M ☐ Delete 1224 SUGAR CREEK LANE ROCKLEDGE, FL 32955		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Parmelee, James M 1224 Sugar Creek Lane Rockledge, FL 32955	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O PHELPS, RICHARD T ☐ Delete 1446 HAGEN LANE ROCKLEDGE, FL 32955		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition P Phelps, Richard T 1446 Hagen Lane Rockledge, FL 32955	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Richard T Phelps DATE: 4-3-07 DAYTIME PHONE #: 321-433-0044 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					