

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110516

FILED
Aug 06, 2007
Secretary of State

Entity Name: AMERICAN EAGLE HURRICANE SHUTTERS & MANUFACTURING, INC.

Current Principal Place of Business:

1740 HUNTINGTON LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

PO BOX 561198
ROCKLEDGE, FL 32956

New Mailing Address:

FEI Number: 27-0128377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, RICK T
1446 HAGEN LANE
ROCKLEDGE, FL 32955 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: V () Delete
Name: PARMELEE, JAMES M
Address: 1224 SUGAR CREEK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: P () Delete
Name: PHELPS, RICHARD T
Address: 1446 HAGEN LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BROCK, JAMES R
Address: 6550 150TH AVENUE N, APT I201
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK T PHELPS

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date