2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111374

FILED Feb 09, 2012 Secretary of State

Entity Name: PANE PROTECTION HURRICANE SHUTTERS INC

New Principal Place of Business: Current Principal Place of Business:

3303 33 ST W

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P.O. BOX 212 3303 33 ST W

BRADENTON, FL 34206 BRADENTON, FL 34205

FEI Number: 11-3456572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, KEVIN J 3303 33RD. ST. W. BRADENTON, FL 34205

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

HOLMES, KEVIN Name: 3303 33RD ST W Address: City-St-Zip: BRADENTON, FL 34206

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: KEVIN J. HOLMES **PST** 02/09/2012