

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118476

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA SHUTTERS INSTALLATION CORP

Current Principal Place of Business:

200 78TH AVE N
220
ST. PETERSBURG, FL 33702

New Principal Place of Business:

15108 NIGHTHAWK DR
TAMPA, FL 33625

Current Mailing Address:

200 78TH AVE N
220
ST. PETERSBURG, FL 33702

New Mailing Address:

15108 NIGHTHAWK DR
TAMPA, FL 33625

FEI Number: 20-3361646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBERO, OSCAR
200 78TH AVE N
220
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CAMBERO, OSCAR
15108 NIGHTHAWK DR
TAMPA, FL 33625 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: OSCAR CAMBERO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMBERO, OSCAR
Address: 200 78TH AVE N 220
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP (X) Delete
Name: RENE, CAMBERO
Address: 200 78TH AVE N 220
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S (X) Delete
Name: CEFERINO, CAMBERO
Address: 6300 81ST AVE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBERO, OSCAR
Address: 15108 NIGHTHAWK DR
City-St-Zip: TAMPA, FL 33625 US

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

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: OSCAR CAMBERO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date