

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118731

FILED
Jan 28, 2009
Secretary of State

Entity Name: ACTION SHUTTERS, CORP.

Current Principal Place of Business:

13562 PINEVILLA LANE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13562 PINEVILLA LANE
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 54-2184183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KATHEE RIERA,
Address: 13562 PINEVILLA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: RICHARD ALBRECHT,
Address: 9624 HEMINGWAY LANE - 4005
City-St-Zip: FT. MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DAVID MOBLEY,
Address: 15031 NORTH MALLARD LANE
City-St-Zip: FORT MYERS, FL 33913

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: KATHEE RIERA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date