

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146343

Entity Name: SWFL HURRICANE SHUTTERS, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

16141-5 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

6441 TOPAZ CT.
FORT MYERS, FL 33966

Current Mailing Address:

11680 PLANTATION PRESERVE CIRCLE S.
FORT MYERS, FL 33912

New Mailing Address:

6441 TOPAZ CT
FORT MYERS, FL 33966

FEI Number: 20-3715554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD H JR
204 WELLINGTON AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

HAWLLEY, JAMES E
8271 VILLAGE EDGE CIRCLE
FORT MYERS, FL 33919 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: JAMES EDWARD HAWLEY

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, RICHARD H JR
Address: 204 WELLINGTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VST () Delete
Name: HAWLEY, JAMES E
Address: 11680 PLANTATION PRESERVE CIRCLE S.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: HAWLEY, JAMES E
Address: 8271 VILLAGE EDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES EDWARD HAWLEY

VST

01/25/2007

Electronic Signature of Signing Officer or Director

Date