

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148248

Entity Name: A & M SHUTTERS INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1560 W 46 STREET #206
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1560 W 46 STREET #206
HIALEAH, FL 33012

New Mailing Address:

1560 WEST 16 ST #206
HIALEAH, FL 33012

FEI Number: 42-1684449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FDEZ, ALEJANDRO M
1560 W 46 STREET #206
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FDEZ, ALEJANDRO M
1560 WEST 16ST #206
HIALEAH, FL 33012 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FDEZ, ALEJANDRO M
Address: 1560 W 46 STREET #206
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO MENDEZ

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date