

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155984

FILED
Feb 24, 2011
Secretary of State

Entity Name: ROMANO SHUTTERS COMPANY

Current Principal Place of Business:

720 NE 25TH AVE
7 & 8
CAPE CORAL, FL 33909 US

New Principal Place of Business:

720 NE 25TH AVE
8
CAPE CORAL, FL 33909 US

Current Mailing Address:

720 NE 25TH AVE
7 & 8
CAPE CORAL, FL 33909 US

New Mailing Address:

720 NE 25TH AVE
8
CAPE CORAL, FL 33909 US

FEI Number: 20-4159386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, SISTO
720 NE 25TH AVE
UNIT 7
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ROMANO, SISTO
720 NE 25TH AVE
UNIT 8
CAPE CORAL, FL 33909 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: SISTO ROMANO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, SISTO
Address: 720 NE 25TH AVE UNIT 7
City-St-Zip: CAPE CORAL, FL 33909 US

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: SISTO ROMANO

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date