

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158345

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: STORM SHUTTERS DIRECT, INC.

**Current Principal Place of Business:**

3804 WATERSIDE DRIVE  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

**Current Mailing Address:**

3804 WATERSIDE DRIVE  
ORANGE PARK, FL 32065

**New Mailing Address:**

FEI Number: 65-1264563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PROFESSIONAL ACCOUNTING & TAX SERVICES  
358 STILES AVE.  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

HARRINGTON & ASSOCIATES , CPA  
328 STILES AVE.  
ORANGE PARK, FL 32073 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: TERESA HARRINGTON

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, LINDA M  
Address: 3804 WATERSIDE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

**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: LINDA M SMITH

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date