

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158345

FILED
Mar 07, 2011
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:

3804 WATERSIDE DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

3804 WATERSIDE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

3804 WATERSIDE DRIVE
ORANGE PARK, FL 32073

FEI Number: 65-1264563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LINDA M
Address: 3804 WATERSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: LINDA M. SMITH

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date