

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001410

Entity Name: J&R SHUTTERS CORP

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1905 NW 49 AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

1905 NW 49TH AVE
COCONUT CREEK, FL 33063

Current Mailing Address:

1905 NW 49 AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

1905 NW 49TH AVE
COCONUT CREEK, FL 33063

FEI Number: 20-4045637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COSTA, WALDER G JR
1905 NW 49TH AVE
COCONUT CREEK, FL 33063 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: WALDER G COSTA JR

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COSTA, WALDER G. JR.
Address: 3431 NE 5TH AVE., #A
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: COSTA, WALDER G JR
Address: 3431 NE 5TH AVE #A
City-St-Zip: POMPANO BEACH, FL 33064

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: WALDER G COSTA JR

PDS

05/10/2007

Electronic Signature of Signing Officer or Director

Date