

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018904

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPLETE SHUTTERS, INC.

Current Principal Place of Business:

10795 NW 53RD ST., #211
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10795 NW 53RD ST., #211
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4291148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROZA, ALCIDES
7175 NW 110TH AVE.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDROZA, ALCIDES
Address: 12666 NW 75TH ST.
City-St-Zip: PARKLAND, FL 33076

Title: VD () Delete
Name: ROSALES, EDWINGS
Address: 2965 SE 36TH AVE.
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: NUNEZ, ALFREDO
Address: 1672 ZENITH WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWINGS ROSALES

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date