

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034652

Entity Name: F AND F SHUTTERS INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

20821 SONETO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

20821 SONETO DR
BOCA RATON, FL 33433

Current Mailing Address:

C/O BOMSER 7540 N W 5TH STREET
PLANTATION, FL 33317

New Mailing Address:

20821 SONETO DR
BOCA RATON, FL 33433

FEI Number: 20-4470258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSER, STEVEN
7540 N W 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FERRARI, GRAZIANO
20821 SONETO DR
BOCA RATON, FL 33433 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: GRAZIANO FERRARI

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARI, GRAZIANO
Address: 20821 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: GRAZIANO FERRARI

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date