

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035138

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROLLUP HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

1050 N.W. 120 AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

1515NE176STR
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1050 N.W. 120 AVENUE
PLANTATION, FL 33323

New Mailing Address:

1515NE176STR
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 04-3848641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLADIA, IOAN
1050 N.W. 120 AVENUE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

VLADIA, IOAN
1515NE176STR
NORTH MIAMI BEACH, FL 33162 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: VLADIA IOAN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VLADIA, IOAN
Address: 1515NE176STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: VLADIA, MARIA
Address: 1515NE176STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P
Name: VLADIA, IOAN
Address: 1515NE176STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P
Name: VLADIA, IOAN
Address: 1515NE176STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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Address: 1515NE176STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P
Name: VLADIA, IOAN
Address: 1515NE176STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: VLADIA IOAN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date