

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042590

Entity Name: ROYAL SHIELDS SHUTTERS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

5431 SW 147TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5431 SW 147TH PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DS () Delete
Name: OXLEY-MEYER, STEPHANIE
Address: 5431 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: MEYER-SENIOR, JONATHAN
Address: 5431 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: MEYER, EDWING
Address: 5431 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MEYER, YVONNE
Address: 5431 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MEYER-SENIOR, STEPHANIE
Address: 5431 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

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: YVONNE MEYER

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date