

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042590

FILED
Apr 21, 2012
Secretary of State

Entity Name: ROYAL SHIELDS SHUTTERS, INC.

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: 20-8759705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, YVONNE M VP
5431 SW 147 PLACE
MIAMI, FL 33185 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
Name: MEYER-SENIOR, STEPHANIE
Address: 5431 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

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

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

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

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: YVONNE MEYER

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date