

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047917

Entity Name: VERO SHUTTERS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

988 18 AVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

988 18 AVE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSARINA, GINO
988 18 AVE SW
VERO BEACH, FL 32962 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSARINA, GINO
Address: 2307 BRUNER LANE #3
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: DEVERELL, PAUL
Address: 531 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: MESSARINA, LUIGI
Address: 1161 COMMERCE AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSARINA, GINO
Address: 2307 BRUNER LANE #3
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: MESSARINA, LUIGI
Address: 1161 COMMERCE AVE
City-St-Zip: VERO BEACH, FL 32960

Title: P (X) Change () Addition
Name: MOUSSA, MARWA
Address: 2307 BRUNER LANE # 3
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: GINO MESSARINA

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date