

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048483

FILED
Jan 13, 2010
Secretary of State

Entity Name: APOLLO HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

1262 NW 3 AVENUE #2
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1262 NW 3 AVENUE #2
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 86-1164958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARIEGO, OSCAR SR
1262 NW 3 AVENUE #2
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASARIEGO, OSCAR SR
1262 NW 3 AVENUE #2
FLORIDA CITY, FL 33034 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: OSCAR CASARIEGO

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASARIEGO, OSCAR SR
Address: 1262 NW 3 AVENUE #2
City-St-Zip: FLORIDA CITY, FL 33034

Title: V
Name: WILSON, JOSE
Address: 1262 NW 3 AVENUE #2
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST
Name: CASARIEGO, OSCAR JR
Address: 1262 NW 3 AVENUE #2
City-St-Zip: FLORIDA CITY, FL 33034

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: OSCAR CASARIEGO

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date