

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050661

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

6062 W 14TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6062 W 14TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 14-1960140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OLIVER, ERNESTO
6062 W 14 AVENUE
HIALEAH, FL 33012 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: ERNESTO OLIVER

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVER, ERNESTO
Address: 6062 W 14TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: GARCIA, HUMBERTO
Address: 13395 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ERNESTO OLIVER

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date