

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084794

FILED
Jun 15, 2011
Secretary of State

Entity Name: SHUTTER SERVICES MANUFACTURING, INC.

Current Principal Place of Business:

100 SE 2ND STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5068469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 E. ATLANTIC AVENUE
POMPANO BEACH, FL 33062 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: DVST
Name: BARNES, BONNIE L
Address: 4694 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DP
Name: FLANZBAUM, MICHAEL D
Address: 4694 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V
Name: PUHLMAN, EDWARD B
Address: 4327 APPIAN WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: V
Name: HORVATH, BARRY L
Address: 5029 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: BONNIE L. BARNES

DVST

06/15/2011

Electronic Signature of Signing Officer or Director

Date