

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097774

FILED  
Jul 03, 2009  
Secretary of State

Entity Name: SURE ON TIME SHUTTERS, INC.

## Current Principal Place of Business:

16647 SW 117 AVENUE  
MIAMI, FL 331772104

## New Principal Place of Business:

12970 SW 122 AVE  
MIAMI, FL 33186

## Current Mailing Address:

16647 SW 117 AVENUE  
MIAMI, FL 331772104

## New Mailing Address:

12970 SW 122 AVE  
MIAMI, FL 33186

FEI Number: 20-5276007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLEJO, LUIS  
16647 SW 117 AVENUE  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

VALLEJO, LUIS M  
12970 SW 122 AVE  
MIAMI, FL 33186 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: LUIS M. VALLEJO

07/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VALLEJO, LUIS M  
Address: 16647 SW 117 AVENUE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: VALLEJO, LUIS M  
Address: 12970 SW 122 AVE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: LUIS M VALLEJO

P

07/03/2009

Electronic Signature of Signing Officer or Director

Date