2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# P06000097835

Entity Name: DOWELL HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

320 S FLAMINGO RD
SUITE 360
PEMBROOKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S FLAMINGO RD
SUITE 360
PEMBROOKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-5273360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, PRISCILA F
251 N.W. 78TH TERR #36 101
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SILVEIRA RODRIGUES, CLAITON DA
11511 NW 18 STREET
PEMBROKE PINES, FL 33026 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: CLAITON DA SILVEIRA RODRIGUES 01/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SILVEIRA RODRIGUES, CLAITON DA
Address: 1110 S MILITARY TRAIL #303
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D (X) Delete
Name: MARTINEZ, PRISCILA F
Address: 281 N.W. 78TH TERR #36-101
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SILVEIRA RODRIGUES, CLAITON DA
Address: 11511 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CLAITON DA SILVEIRA RODRIGUES D 01/28/2009
Electronic Signature of Signing Officer or Director Date