

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128692

FILED
Mar 18, 2009
Secretary of State

Entity Name: ALL-STATE SHUTTERS & WINDOWS INC.

Current Principal Place of Business:

6030 SW 93 CT
MIAMI, FL 33173

New Principal Place of Business:

475 SW 78 COURT
MIAMI, FL 33144 US

Current Mailing Address:

6030 SW 93 CT
MIAMI, FL 33173

New Mailing Address:

475 SW 78 COURT
MIAMI, FL 33144 US

FEI Number: 20-5692264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, AMAURY SR
6030 SW 93 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALFONSO, AMAURY SR
475 SW 78 COURT
MIAMI, FL 33144 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, AMAURY SR
Address: 6030 SW 93 CT
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ALFONSO, DELIA
Address: 6030 SW 93 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, AMAURY SR
Address: 475 SW 78 COURT
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change () Addition
Name: MENA, DELIA
Address: 475 SW 78 COURT
City-St-Zip: MIAMI, FL 33144 US

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: AMAURY ALFONSO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date