

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128692

FILED
Jan 18, 2010
Secretary of State

Entity Name: ALL-STATE SHUTTERS & WINDOWS INC.

Current Principal Place of Business:

475 SW 78 COURT
MIAMI, FL 33144 US

New Principal Place of Business:

7420 SW 38 ST
MIAMI, FL 33155 US

Current Mailing Address:

475 SW 78 COURT
MIAMI, FL 33144 US

New Mailing Address:

7420 SW 38 ST
MIAMI, FL 33155 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
475 SW 78 COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALFONSO, AMAURY SR
7420 SW 38 ST
MIAMI, FL 33155 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: AMAURY ALFONSO

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, AMAURY SR
Address: 7420 SW 38 ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: MENA, DELIA
Address: 7420 SW 38 ST
City-St-Zip: MIAMI, FL 33155 US

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: AMAURY ALFONSO

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date