

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129591

Entity Name: PNC SHUTTERS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

13028 55TH ROAD NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13028 55TH ROAD NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

109 WEYBRIDGE CIRCLE
A
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5686718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAMELA A
13028 55TH ROAD NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARTIN, PAMELA A
109 WEYBRIDGE CIRCLE
A
ROYAL PALM BEACH, FL 33411 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: PAMELA MARTIN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, PAMELA A
Address: 13028 55TH ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: MILLER, CHRISTOPHER P
Address: 13028 55TH ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, PAMELA A
Address: 109 WEYBRIDGE CIRCLE UNIT A
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: MILLER, CHRISTOPHER P
Address: 109 WEYBRIDGE CIRCLE UNIT A
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: PAMELA MARTIN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date