

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131898

FILED
Feb 06, 2007
Secretary of State

Entity Name: GEORGE, THE KING OF SHUTTERS INC

Current Principal Place of Business:

4801 E 8 AVE #13
HIALEAH, FL 33013

New Principal Place of Business:

7995 WEST 28TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

4801 E 8 AVE #13
HIALEAH, FL 33013

New Mailing Address:

7995 WEST 28TH AVENUE
HIALEAH, FL 33016

FEI Number: 20-5731994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
4801 E 8 AVE #13
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
7995 WEST 28TH AVENUE
HIALEAH, FL 33016 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: JORGE RODRIGUEZ

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JORGE
Address: 4801 E 8 AVE #13
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 7995 WEST 28TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: HERRERA, MARLEN
Address: 7995 WEST 28TH AVENUE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE RODRIGUEZ

PS

02/06/2007

Electronic Signature of Signing Officer or Director

Date