

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147946

FILED
May 01, 2011
Secretary of State

Entity Name: TAZ HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

9520 SW 40TH STREET
SUITE 209
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1904 WEST 72ND STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5952769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ROSA M
1904 WEST 72ND STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: REY, REYNEL
Address: 1904 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33014

Title: DVPS
Name: REY, ROSA M
Address: 1904 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33014

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: ROSA REY

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date