

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005156

FILED
Apr 14, 2011
Secretary of State

Entity Name: WROL-UP SHUTTERS AND SHADES, INC.

Current Principal Place of Business:

980 N FEDERAL HWY
314
BOCA RATON, FL 33432

New Principal Place of Business:

3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

980 N FEDERAL HWY
314
BOCA RATON, FL 33432

New Mailing Address:

3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309

FEI Number: 20-8292905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEO
980 N FEDERAL HWY
314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, LEO
3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUFFY, KEVIN
Address: 3960 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: KEVIN DUFFY

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date