2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037571

Entity Name: NATIONAL HURRICANE SHUTTERS CORP

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9811 NW 80TH AVENUE #7H HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

9811 NW 80TH AVENUE #7H HIALEAH, FL 33016

FEI Number: 20-8738088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NEYRA, RICARDO
 PEREZ, BRYAN L

 9339 SW 39TH STREET
 2745 SW 92 AVE

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: BRYAN L PEREZ 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PEREZ, BRYAN L
 Name:

 Address:
 2745 SW 92 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: BRYAN L PEREZ P 01/19/2009