2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037571

Entity Name: NATIONAL HURRICANE SHUTTERS CORP

FILED Mar 16, 2011 Secretary of State

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

2445 W 80 STREET 6111 SW 107 AVE 7 MIAMI, FL 33173

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2745 SW 92 AVE 6111 SW 107 AVE MIAMI, FL 33165 MIAMI, FL 33173

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

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

PEREZ, BRYAN L
2745 SW 92 AVE
MIAMI, FL 33165
US

PEREZ, BRYAN L
6111 SW 107 AVE
MIAMI, FL 33173
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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, BRYAN L

 Address:
 6111 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33173

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: BRYAN L PEREZ P 03/16/2011