

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042349

FILED
Jan 09, 2008
Secretary of State

Entity Name: IMPACT SECURE SHUTTERS, INC.

Current Principal Place of Business:

4302 SW 10TH AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4302 SW 10TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-5287859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, NICK
4302 SW 10TH AVENUE
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: EDLER, JERRY
Address: 1101 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: TARANTINO, RALPH
Address: 122 NE 16TH PLACE #2
City-St-Zip: CAPE CORAL, FL 33909

Title: ST () Delete
Name: TARANTINO, NICK
Address: 4302 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/TR (X) Change () Addition
Name: TARANTINO, RALPH
Address: 122 NE 16TH PLACE #2
City-St-Zip: CAPE CORAL, FL 33909

Title: P/SE (X) Change () Addition
Name: TARANTINO, NICK
Address: 4302 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: NICK TARANTINO

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date