

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042349

FILED
Jan 20, 2011
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:

1114 SE 12TH CT
CAPE CORAL, FL 33990

Current Mailing Address:

4302 SW 10TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

1114 SE 12TH CT
CAPE CORAL, FL 33990

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

OFFICERS AND DIRECTORS:

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

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

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: NICK TARANTINO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date