

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056144

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALL AMERICAN HURRICANE SHUTTERS AND SCREENS CO

Current Principal Place of Business:

100 PEARL RD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

8133 COZUMEL RD
SEBRING, FL 33876 US

Current Mailing Address:

8133 COZUMEL LN
SEBRING, FL 33870 US

New Mailing Address:

8133 COZUMEL RD
SEBRING, FL 33876 US

FEI Number: 26-0156494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOW, AL
8133 COZUMEL LN
SEBRING FL, FL 33870 US

Name and Address of New Registered Agent:

SNOW, AL
8133 COZUMEL LN
SEBRING FL, FL 33876 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: AL SNOW

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNOW, SHELLY
Address: 8133 COZUMEL LN
City-St-Zip: SEBRING, FL 33870 US

Title: GM () Delete
Name: SNOW, AL
Address: 8133 COZUMEL LN
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNOW, SHELLY
Address: 8133 COZUMEL LN
City-St-Zip: SEBRING, FL 33876 US

Title: GM (X) Change () Addition
Name: SNOW, AL
Address: 8133 COZUMEL LN
City-St-Zip: SEBRING, FL 33876 US

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: AL SNOW

GM

04/29/2008

Electronic Signature of Signing Officer or Director

Date