

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061291

Entity Name: MOLAS SHUTTERS INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2947 SW 7TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1422 S.W. 14TH TERRACE
CAPE CORAL, FL 33991 US

Current Mailing Address:

2947 SW 7TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

1422 S.W. 14TH TERRACE
CAPE CORAL, FL 33991 US

FEI Number: 26-0204914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLAS, HUMBERTO D
2947 SW 7TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MOLAS, HUMBERTO D
1422 S.W. 14TH TERRACE
CAPE CORAL, FL 33991 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: HUMBERTO MOLAS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMBERTO, MOLAS D
Address: 2947 SW 7TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLAS, HUMBERTO D
Address: 1422 S.W. 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Change (X) Addition
Name: MOLAS, EDUARDO J
Address: 1422 S.W. 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 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: EDUARDO MOLAS

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date