

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061335

Entity Name: F & M SHUTTERS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2266 RAYWOOD AVENUE
NORTHPORT, FL 34286 US

New Principal Place of Business:

5573 GAGNON TERR.
NORTHPORT, FL 34291 US

Current Mailing Address:

2266 RAYWOOD AVENUE
NORTHPORT, FL 34286 US

New Mailing Address:

5573 GAGNON TERR.
NORTHPORT, FL 34291 US

FEI Number: 26-0234126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADO, FRANCISCO
2266 RAYWOOD AVENUE
NORTHPORT, FL 34286 US

Name and Address of New Registered Agent:

CASADO, FRANCISCO
5573 GAGNON TERR.
NORTHPORT, FL 34291 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASADO, FRANCISCO
Address: 5573 GAGNON TERR.
City-St-Zip: NORTHPORT, FL 34291 US

Title: VP
Name: MESA, ACACIA M
Address: 5573 GAGNON TERR.
City-St-Zip: NORTHPORT, FL 34291 US

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: FRANCISCO CASADO

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date