

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067960

FILED
Apr 23, 2008
Secretary of State

Entity Name: SIGNATURE INTERIOR SHUTTERS, INC

Current Principal Place of Business:

711 WEST INDIANTOWN ROAD B-1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

711 WEST INDIANTOWN ROAD B-1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1308010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSKE, KENNETH
711 WEST INDIANTOWN ROAD B-1
JUPITER, FL 33458 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: D () Delete
Name: BALLOU, DAVID
Address: 2360 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: PROSKE, KENNETH
Address: 601 DOUGLAS DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER METZLER

MS.

04/23/2008

Electronic Signature of Signing Officer or Director

Date