

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091778

FILED
Jan 08, 2010
Secretary of State

Entity Name: EXTREME ARMOR HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

1040 SE 5TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

6530 SW 43RD STREET
MIAMI, FL 33155

Current Mailing Address:

1040 SE 5TH ST.
HIALEAH, FL 33010

New Mailing Address:

6530 SW 43RD STREET
MIAMI, FL 33155

FEI Number: 26-0841277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBALLO, JOSEPH A
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: P
Name: MARRERO, WARACI
Address: 6530 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

Title: V
Name: PEREZ, FRANK
Address: 6530 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: LUCIANA, POSTEL
Address: 6530 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

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: LUCIANA POSTEL

S

01/08/2010

Electronic Signature of Signing Officer or Director

Date