

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113724

FILED
Mar 16, 2011
Secretary of State

Entity Name: PRECISION SHUTTERS AND SCREENS, INC.

Current Principal Place of Business:

306 B NORTH ANGLER DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

58335 MORTON ST
MARATHON, FL 33050 US

Current Mailing Address:

306 B NORTH ANGLER DRIVE
MARATHON, FL 33050 US

New Mailing Address:

58335 MORTON ST
MARATHON, FL 33050 US

FEI Number: 26-1244228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
306 B NORTH ANGLER DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
58335 MORTON ST
MARATHON, FL 33050 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: DAVID RODRIGUEZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, DAVID
Address: 58335 MORTON ST
City-St-Zip: MARATHON, FL 33050 US

Title: VD
Name: MILLER, JOHN
Address: 952 E 105TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050 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: DAVID RODRIGUEZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date