

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038433

FILED
Feb 05, 2012
Secretary of State

Entity Name: AIRTIGHT HURRICANE SHUTTERS & WINDOWS INC.

Current Principal Place of Business:

3306 NW 203 STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3306 NW 203 STREET
MIAMI, FL 33054

New Mailing Address:

3306 NW 203 STREET
MIAMI GARDENS, FL 33056

FEI Number: 26-2434762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DAVID L
1492 NW 38TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PARKER, DAVID L
3306 NW 203 ST
MIAMI GARDENS, FL 33056 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 L. PARKER

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, DAVID L
Address: 3306 NW 203 ST
City-St-Zip: MIAMI,GARDENS, FL 33056

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 L. PARKER

CEO

02/05/2012

Electronic Signature of Signing Officer or Director

Date