

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085746

Entity Name: M AND M SHUTTERS INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2330 IVE AVE
FT. MYERS, FL 33907

New Principal Place of Business:

2330 IVY AVE
FT. MYERS, FL 33907

Current Mailing Address:

2330 IVE AVE
FT. MYERS, FL 33907

New Mailing Address:

2330 IVY AVE
FT. MYERS, FL 33907

FEI Number: 26-3385974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK, MARK
2330 IVE AVE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

PATRICK, MARK
2330 IVY AVE
FT. MYERS, FL 33907 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICK, MARK
Address: 2330 IVE AVE
City-St-Zip: FT. MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATRICK, MARK
Address: 2330 IVY AVE
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Change (X) Addition
Name: ROBERTS, STARLING I
Address: 3818 17TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARK PATRICK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date