

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087525

FILED
Jan 07, 2009
Secretary of State

Entity Name: SHADES, BLINDS & SHUTTERS, INC.

Current Principal Place of Business:

4350 NW 19TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4350 NW 19TH AVENUE
SUITE K
POMPANO BEACH, FL 33064

Current Mailing Address:

4350 NW 19TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

4350 NW 19TH AVENUE
SUITE K
POMPANO BEACH, FL 33064

FEI Number: 26-3419961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALAN
4350 NW 19TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MILLER, ALAN
4350 NW 19TH AVENUE
SUITE K
POMPANO BEACH, FL 33064 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ALAN
Address: 4350 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ALAN
Address: 4350 NW 19TH AVENUE SUITE K
City-St-Zip: POMPANO BEACH, FL 33064

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: ALAN MILLER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date