

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089785

Entity Name: PRO-TECH SHUTTERS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

New Principal Place of Business:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

New Mailing Address:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 80-0273067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MARINO, LUCILLE A
1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 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: LUCILLE A. MARINO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, LUCILLE
Address: 1033 SW 30 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MARINO, LUCILLE A
Address: 1033 SW 30 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Change (X) Addition
Name: STORMS, FRANK
Address: 1033 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Change (X) Addition
Name: ROTTMUND, MARY ANN
Address: 1033 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCILLE A. MARINO

CEOD

03/27/2009

Electronic Signature of Signing Officer or Director

Date