

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099142

Entity Name: LIONS GATE SHUTTERS, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

6158 RIVERWALK LANE
SUITE# 5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6158 RIVERWALK LANE
SUITE# 5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3676675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDAVAS, CHRISTOS V
6158 RIVERWALK LANE
SUITE#5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARDAVAS, CHRISTOS V
Address: 6158 RIVERWALK LANE #5
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: BONILLA, NESTOR
Address: 173 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS (X) Delete
Name: PALUMBO, JOSEPH V 111
Address: 6216 MICHAEL ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOS V VARDAVAS

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date