

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000053947

FILED
Sep 21, 2011
Secretary of State

Entity Name: INNOVATIVE SHUTTERS SOLUTIONS, INC

Current Principal Place of Business:

711 W. INDIANTOWN ROAD
B1
JUPITER, FL 33458

New Principal Place of Business:

5869 WEST ATLANTIC AVE
A2B
DELRAY BEACH, FL 33484

Current Mailing Address:

711 W. INDIANTOWN ROAD
B1
JUPITER, FL 33458

New Mailing Address:

5869 WEST ATLANTIC AVE
A2B
DELRAY BEACH, FL 33484

FEI Number: 27-0407018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAURA L
518 PARKWAY CT
GREENACERS, FL 33413 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
Name: SMITH, LAURA L
Address: 518 PARKWAY CT
City-St-Zip: GREENACRES, FL 33413 US

Title: VP
Name: SMITH, WEBB A JR
Address: 518 PARKWAY CT
City-St-Zip: GREENACRES, FL 33413 US

Title: S
Name: SCHAEFER, GERAELD D
Address: 300 N A1A, M202
City-St-Zip: JUPITER, FL 33477 US

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: LAURA L SMITH

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date