2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002351

2323 DELPRADO BLVD

CAPE CORAL, FL 33990

Address: City-St-Zip: FILED Feb 28, 2011 Secretary of State

Entity Name: ALL SHUTTERS PROTECTION & SECURITY INC.

New Principal Place of Business: Current Principal Place of Business: 1202 NE PINE ISLAND RD CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 2620 KAMAL PKWY CAPE CORAL, FL 33904 FEI Number: 01-0943077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABRAHAM, DAYANIS 1202 NE PÍNE ISLAND RD CAPE CORAL, FL 33909 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: ABRAHAM, DAYANIS Name: 2620 KAMAL PARKWAY Address: City-St-Zip: CAPE CORAL, FL 33904 Title: VΡ YAPUR, JOSE A Name: 2727 NE 6TH PL Address: CAPE CORAL, FL 33990 City-St-Zip: Title: TRANI, BRYCE J Name:

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: DAYANIS ABRAHAM P 02/28/2011