

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039326

FILED
Apr 27, 2012
Secretary of State

Entity Name: ISLAND WAY SHUTTERS INC.

Current Principal Place of Business:

3731 SW 58 AVE
DAVIE, FL 33314 US

New Principal Place of Business:

20590 NE 50 ST
WILLISTON, FL 32696 US

Current Mailing Address:

20590 N.E. 50 ST.
WILLISTON, FL 32696

New Mailing Address:

20590 NE 50 ST
WILLISTON, FL 32696 US

FEI Number: 90-0573722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONETTE, RICHARD V
20590 N.E. 50 ST.
WILLISTON, FL 32696 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: MONETTE, RICHARD V SR
Address: 20590 NE 50 ST
City-St-Zip: WILLISTON, FL 32696 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: RICHARD MONETTE SR

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date