

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042384

FILED
Mar 15, 2012
Secretary of State

Entity Name: BLUE SHUTTER PROPERTIES INC

Current Principal Place of Business:

416 SE 5TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

416 SE 5TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3028907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, RHONDA
416 SE 5TH STREET
DELRAY BEACH, FL 33483 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: BEAVER, GEORGE A III
Address: 1101 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: SEXTON, RHONDA
Address: 416 SE 5TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: GEORGE BEAVER

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date