## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072232

Entity Name: A D SHUTTERS & WINDOWS, CORP

FILED May 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1649 SW 1ST WAY 6858 BRIDLEWOOD CT B3 BOCA RATON, FL 33433

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1649 SW 1ST WAY 6858 BRIDLEWOOD CT B3 BOCA RATON, FL 33433

DEERFIELD BEACH, FL 33441

FEI Number: 27-3394535 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:

AVRAHAMI, DAN
1649 SW 1ST WAY
B4

AVRAHAMI, DAN
6858 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

DEERFIELD BEACH, FL 33441 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: DAN AVRAHAMI 05/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: AVRAHAMI, DAN
Address: 6858 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: TAL, AVRAHAMI Address: 6858 BRIDLEWOOD City-St-Zip: BOCA RATON, FL 33433

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: TAL AVRAHAMI VP 05/16/2011