2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078043

Entity Name: EAST COAST SHUTTERS, INC.

FILED Apr 26, 2011 Secretary of State

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

2495 RICKY ROAD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2495 RICKY ROAD MELBOURNE, FL 32935

FEI Number: 90-0617513 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:

TORPY, RICHARD E SR.

907 E. STRAWBRIDGE AVE.

2495 RICKY ROAD

MELBOURNE, FL 32935 US

MELBOURNE, FL 32901 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: RUPERT L. JONES 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, RUPERT L JR

 Address:
 2495 RICKY ROAD

 City-St-Zip:
 MELBOURNE, FL 32935

Title: VP

Name: TAYLOR, MICHAEL K TAYLOR

Address: 575 LUCAS PL

City-St-Zip: MERRITT ISLAND, FL 32953

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: RUPERT L. JONES JR. P 04/26/2011