

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085751

Entity Name: CAROLINA SHUTTERS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

143 ARKLOW AVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

143 ARKLOW AVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3715542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JASON M
143 ARKLOW AVE
JUPITER, FL 33451 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: RYAN, JASON M
Address: 143 ARKLOW AVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: RYAN, MICHAEL S
Address: 2034 GOLD HILL RD
City-St-Zip: FORT MILL, SC 29708

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: JASON RYAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date