

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092867

FILED
Apr 13, 2012
Secretary of State

Entity Name: SHUTTERS & SCREENS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

181 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

181 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-4221092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAFEL, PETER
181 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: KAFEL, PETER
Address: 181 ISLE VERDEN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: FITZGERALD, JAMES
Address: 111 NEW HAVEN BLVD
City-St-Zip: JUPITER, FL 33458

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: PETER KAFEL

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date