

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062111

FILED
Nov 09, 2006
Secretary of State

Entity Name: SOUTH FLORIDA SHUTTER AND WINDOW COMPANY, INC.

Current Principal Place of Business:

3593-3 PALMETTO AVE
FORT MYERS, FL 33916 US

New Principal Place of Business:

3573 VERONICA S. SHOEMAKER BLVD
FORT MYERS, FL 33916 US

Current Mailing Address:

3593-3 PALMETTO AVE
FORT MYERS, FL 33916 US

New Mailing Address:

3573 VERONICA S. SHOEMAKER BLVD
FORT MYERS, FL 33916 US

FEI Number: 65-0433843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CHRISTOPHER
3593-3 PALMETTO AVE
SUITE #14
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

NEXUS CAPITAL CONSTRUCTION, LLC
3573 VERONICA S. SHOEMAKER BLVD
FORT MYERS, FL 33916 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: CRAIG A. PISARIS-HENDERSON, MGR
Electronic Signature of Registered Agent

11/09/2006
Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITAKER, CHRISTOPHER
Address: 12377 S CLEVELAND AVE. #14
City-St-Zip: FT. MYERS, FL 33907

Title: VS (X) Delete
Name: DELALMEIDA, MICHAEL
Address: 3593-3 PALMETTO AVE
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PISARIS-HENDERSON, CRAIG A
Address: 3573 VERONICA S. SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A. PISARIS-HENDERSON
Electronic Signature of Signing Officer or Director

DPST
11/09/2006
Date