2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040447

Apr 18, 2012 Secretary of State

Entity Name: ALL WEATHER HURRICANE SHUTTERS, INC.

New Principal Place of Business: Current Principal Place of Business: 1224 INDUSTRIAL BLVD NAPLES, FL 34104 US **Current Mailing Address: New Mailing Address:** 1224 INDUSTRIAL BLVD NAPLES, FL 34104 FEI Number: 65-0540369 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: LOGAN, MALCOLM 1224 INDUSTRIAL BLVD NAPLES, FL 34104 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:

LOGAN, MALCOLM Name: 11612 USEPPA COURT Address: City-St-Zip: NAPLES, FL 34110

Title:

Name: JOHNSTON, KATHLEEN Address: 497 LEAWOOD CIRCLE NAPLES, FL 34104 City-St-Zip:

Title: VΡ

CUEBAS, STEPHEN Name: 7000 APPLEBY Address: City-St-Zip: NAPLES, FL 34104

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: KATHLEEN JOHNSTON SECR 04/18/2012