

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024876

FILED
Jan 20, 2012
Secretary of State

Entity Name: ROLLSECURE SHUTTERS, INC.

Current Principal Place of Business:

1762 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1762 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0572682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MARGARET
1762 TRADE CENTER WAY
NAPLES, FL 34109 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: VS
Name: VINCENT, MARGARET A
Address: 7020 SABLE RIDGE LANE
City-St-Zip: NAPLES, FL 34109

Title: P
Name: VINCENT, ALAN
Address: 7020 SABLE RIDGE LANE
City-St-Zip: NAPLES, FL 34109 US

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: MARGARET A. VINCENT

VS

01/20/2012

Electronic Signature of Signing Officer or Director

Date