

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028850

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALUROLL SHUTTER SYSTEMS, INC.

Current Principal Place of Business:

11921 SW 130 ST
BAY 402
MIAMI, FL 33186

New Principal Place of Business:

14350 SW 140 ST.
BAY 102
MIAMI, FL 33186

Current Mailing Address:

11921 SW 130 ST
BAY 402
MIAMI, FL 33186

New Mailing Address:

14350 SW 140 ST.
BAY 102
MIAMI, FL 33186

FEI Number: 65-0573626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEMMELE, KURT
11921 SW 130 ST
BAY 402
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUEMMELE, KURT
7380 SW 107 AVE, #1-211
MIAMI, FL 33173 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RUEMMELE, KURT
Address: 11921 SW 130 ST STE. 402
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: RUEMMELE, KURT
Address: 11921 SW 130 ST, STE. 402
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: RUEMMELE, KURT
Address: 7380 SW 107 AVE. #1-211
City-St-Zip: MIAMI, FL 33173

Title: STD (X) Change () Addition
Name: RUEMMELE, KURT
Address: 7380 SW 107 AVE. #1-211
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: KURT RUEMMELE

PV

04/29/2009

Electronic Signature of Signing Officer or Director

Date