

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048508

FILED
Mar 24, 2011
Secretary of State

Entity Name: ENGINEERED STRUCTURES AND SHUTTERS, INC.

Current Principal Place of Business:

18074 PERIGON WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0602534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL J
1801 AUSTRALIAN AVE. SOUTH
#100
W PALM BEACH, FL 33409 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: PD
Name: GOULDY, RUSSELL
Address: 18074 PERIGON WAY
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: RUSSELL GOULDY

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date