

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90030 025 ***158.75

DOCUMENT # P95000048977

1. Entity Name

OCEAN SHUTTERS MANUFACTURING, INC.



Principal Place of Business

4900 NE 11TH AVE
FT LAUDERDALE FL 33334
US

Mailing Address

4900 NE 11TH AVE
FT LAUDERDALE FL 33334
US



2. Principal Place of Business

1031 S.W. 30th AVE

Suite, Apt. #, etc.

3. Mailing Address

1031 S.W. 30th AVE.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

DEERFIELD BEACH, FL

City & State

DEERFIELD BEACH, FL

4. FEI Number

65-0626267

Applied For

Not Applicable

Zip

33442

Country

BROWARD

Zip

33442

Country

BROWARD

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARINO, LUCILLE
4900 NE 11TH AVE
FT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name

MARINO, LUCILLE

Street Address (P.O. Box Number is Not Acceptable)

1031 S.W. 30th AVE.

City

DEERFIELD BEACH

FL

Zip Code

33442

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lucille Marino

3/30/06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MARINO, LUCILLE
STREET ADDRESS 4900 NE 11TH AVE
CITY-ST-ZIP FT LAUDERDALE FL 33334 ☐ Delete

TITLE V
NAME PFEIFER, DOROTHY
STREET ADDRESS 1390 NW 70 TERRACE
CITY-ST-ZIP POMPANO BEACH FL 33063 ☐ Delete

TITLE V
NAME MAZUR, MICHAEL
STREET ADDRESS 8030 NW 46 COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33351 ☐ Delete

TITLE V
NAME ROTTMUND, MARY A
STREET ADDRESS 1985 SCOTT STREET
CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MARINO, LUCILLE
STREET ADDRESS 1031 S.W. 30th AVE.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME ROTTMUND MARY A.
STREET ADDRESS 1905 SCOTT ST.
CITY-ST-ZIP HOLLYWOOD, FL 33020 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lucille Marino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PRESIDENT

3/30/06

954-489-9797

Date

Daytime Phone #