

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048977

FILED
Mar 27, 2009
Secretary of State

Entity Name: OCEAN SHUTTERS MANUFACTURING, INC.

Current Principal Place of Business:

1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0626267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, LUCILLE
1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARINO, LUCILLE A
1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: LUCILLE A. MARINO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, LUCILLE A
Address: 1031 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: PFEIFER, DOROTHY
Address: 1390 NW 70 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: MAZUR, MICHAEL
Address: 8030 NW 46 COURT
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V () Delete
Name: ROTTMUND, MARY A
Address: 1905 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MARINO, LUCILLE A
Address: 1031 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STORMS, FRANK
Address: 1031 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCILLE A. MARINO

CEOD

03/27/2009

Electronic Signature of Signing Officer or Director

Date