

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048977

FILED
Apr 29, 2010
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 A
1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: LUCILLE A. MARINO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date