

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009368

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROTECTIVE SHUTTERS, INC.

Current Principal Place of Business:

5712 SW 25 ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5900 SW 25 ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

7750 NW 5TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

7750 NW 5TH ST
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0638073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUSTAVO
7750 NW 5 STREET
PEMBROKE PINES, FL 33024 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 () Delete
Name: TORRES, GUSTAVO
Address: 7750 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, GUSTAVO
Address: 7750 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: GUSTAVO TORRES

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date