

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022974

Entity Name: SHUTTERS R' US, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10235 S.W. 130 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10235 S.W. 130 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0649685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, GILBERT
10235 S.W. 130 CT.
MIAMI, FL 33186 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: D
Name: UCLES, MERARY
Address: 10235 SW 130 CT.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: KNOWLES, GILBERT
Address: 10235 S.W. 130 CT.
City-St-Zip: MIAMI, FL 33186

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: MERARY UCLES

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date