

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044373

FILED
Apr 24, 2009
Secretary of State

Entity Name: SEA SHUTTERS INCORPORATED

Current Principal Place of Business:

1940 HWY. 71
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

1940 HWY. 71
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 59-3390876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL W
9102 CROOK HOLLOW RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL W
838 REBECCA CT.
ALFORD, FL 32420 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MICHAEL W
Address: 9102 CROOK HOLLOW RD
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: HARRIS, CAROLYN C
Address: 9102 CROOK HOLLOW RD
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: HARRIS, JARED M
Address: 2318 HWY. 179
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MICHAEL W
Address: 838 REBECCA CT.
City-St-Zip: ALFORD, FL 32420

Title: S (X) Change () Addition
Name: HARRIS, CAROLYN C
Address: 838 REBECCA CT.
City-St-Zip: ALFORD, FL 32420

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: CAROLYN HARRIS

SEC

04/24/2009

Electronic Signature of Signing Officer or Director

Date