

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077051

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALL AMERICAN SHUTTERS, INC.

Current Principal Place of Business:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0697900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, ALAN
3635 FISCAL COURT
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BIAS, ALAN S P
1638 DONNA ROAD
WEST PALM BEACH, FL 33409 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: ALAN BIAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIAS, ALAN
Address: 3635 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIAS, ALAN S P
Address: 1638 DONNA ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALAN BIAS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date