2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087624

Entity Name: SHUTTERS EXPRESS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 AVENUE P SW

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7348

WINTER HAVEN, FL 338837076

FEI Number: 59-3410705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRENT, CONNER 319 AVENUE P SW

WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRENT, CONNER

 Address:
 319 AVENUE P SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: STD

Name: TRENT, PAMALA Address: 319 AVE P SW

City-St-Zip: WINTER HAVEN, FL 33880

Title: VD

 Name:
 LINGLEY, SHANNON T

 Address:
 319 AVENUE P SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: CONNER TRENT PD 03/16/2011