

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103436

FILED
Feb 09, 2012
Secretary of State

Entity Name: CALIFORNIA HARDWOOD SHUTTERS, INC.

Current Principal Place of Business:

12800 US HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12800 US HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, ROBERT D
12783 - 169TH COURT NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

RUSHING, ERNEST B
1036 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 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: ERNEST B. RUSHING

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSHING, ERNEST B
Address: 1036 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERNEST B. RUSHING

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date