

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002520

Entity Name: R&B SHUTTERS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

12245 RANDOLPH SIDING RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12245 RANDOLPH SIDING RD.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0763707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAPHAEL DIRECTO
12245 RANDOLPH SIDING RD.
JUPITER, FL 33478 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 () Delete
Name: CRUZ, RAPHAEL DIRECTO
Address: 12245 RANDOLPH SIDING RD.
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: PEDRAZZOLI, CARLOS D OFFICER
Address: 12245 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478

Title: O () Change (X) Addition
Name: CRUZ, ALBERTO OFFICER
Address: 12245 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478

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: RAPHAEL CRUZ

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date