

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029767

FILED
Feb 25, 2009
Secretary of State

Entity Name: INDIAN RIVER SHUTTER COMPANY, INC.

Current Principal Place of Business:

3120 SW 42ND AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3120 SW 42ND AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0747935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WESLEY
3120 SW 42ND AVE.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, WESLEY
Address: 4166 SW ST LUCIE LN
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: GRAUER, RYAN
Address: 4166 SW ST LUCIE LN
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: AJUCUM, SANTOS
Address: 1692 DURANGO ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S/T () Delete
Name: VAN TUINEN, SHELLY R
Address: 3389 SW SAWGRASS VILLAS DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WESLEY SCOTT

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date