

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000029767

FILED
Jul 30, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, WESLEY
Address: 3120 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

Title: S/T
Name: VAN TUINEN, SHELLY R
Address: 3120 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

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: WESLEY SCOTT

PRES

07/30/2012

Electronic Signature of Signing Officer or Director

Date