

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107796

FILED
Feb 21, 2011
Secretary of State

Entity Name: HURRICANE SHUTTERS OF KEY WEST, INC.

Current Principal Place of Business:

109 KEY HAVEN ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

109 KEY HAVEN ROADS
KEY WEST, FL 33040

New Mailing Address:

109 KEY HAVEN ROAD
KEY WEST, FL 33040

FEI Number: 65-0882785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCHCLIFFE, STEPHEN M
109 KEY HAVEN ROAD
KEY WEST, FL 33040 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: PRES
Name: HINCHCLIFFE, STEPHEN
Address: 109 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN M. HINCHCLIFFE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date