

P99000028042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

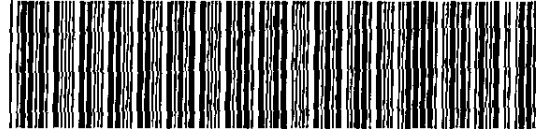
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500046453425

02/21/05--01083--010 \*100.00

FILED

05 FEB 21 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/28

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALL PRECISION SHUTTERS INC.  
(Name of corporation)

DOCUMENT NUMBER: P99000028042

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIEGO ORTEGA

(Name of contact person)

ALL PRECISION SHUTTERS INC.

(Firm/Company)

4308 N US1

(Address)

VERO BEACH, FL. 32967

(City/state and zip code)

For further information concerning this matter, please call:

DIEGO ORTEGA

(Name of contact person)

at ( 772 ) 480-2026

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALL PRECISION SHUTTERS, INC.  
2. The principal office address: 4308 N US 1  
VERO BCH, FL. 32967  
3. The mailing address (if different): - SAME -

4. Date of incorporation/qualification: MARCH 22, 1999 Document number: P99000028042

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIEGO ORTEGA  
9461 SW 52 PL  
COOPER CITY, FL. 33328


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DIEGO ORTEGA  
4308 N. US 1  
(P.O. Box NOT acceptable)  
VERO BCH, FL. 32967

**FILED**  
05 FEB 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 PRESIDENT  
(Signature of an officer or director)

DIEGO ORTEGA PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

Feb. 18, 05  
(Date)

If signing on behalf of an entity:

DIEGO ORTEGA  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314