

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028042

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALL PRECISION SHUTTERS, INC.

Current Principal Place of Business:

4308 N US 1
VERO BEACH, FL 32967

New Principal Place of Business:

400 1ST STREET STE 7
VERO BEACH, FL 32962

Current Mailing Address:

4308 N US 1
VERO BEACH, FL 32967

New Mailing Address:

400 1ST STREET STE 7
VERO BEACH, FL 32962

FEI Number: 65-0912872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, LINDA R
4308 N US 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ORTEGA, LINDA R
400 1ST STREET STE 7
VERO BEACH, FL 32962 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ORTEGA, DIEGO MR.
Address: 4308 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: VS () Delete
Name: ORTEGA, LINDA R
Address: 4308 N US 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORTEGA, DIEGO MR.
Address: 400 1ST STREET STE 7
City-St-Zip: VERO BEACH, FL 32962

Title: VS (X) Change () Addition
Name: ORTEGA, LINDA R
Address: 400 1ST STREET STE 7
City-St-Zip: VERO BEACH, FL 32962

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: LINDA R. ORTEGA

VS

04/21/2009

Electronic Signature of Signing Officer or Director

Date