

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028042

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALL PRECISION SHUTTERS, INC.

Current Principal Place of Business:

9577 GATOR DRIVE
UNIT 4
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9577 GATOR DRIVE
UNIT 4
SEBASTIAN, FL 32958

New Mailing Address:

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
9577 GATOR DRIVE
UNIT 4
SEBASTIAN, FL 32958 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: ORTEGA, DIEGO MR.
Address: 9577 GATOR DRIVE UNIT 4
City-St-Zip: SEBASTIAN, FL 32958

Title: VS
Name: ORTEGA, LINDA R
Address: 9577 GATOR DRIVE UNIT 4
City-St-Zip: SEBASTIAN, FL 32958

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: LINDA R. ORTEGA

VS

04/24/2012

Electronic Signature of Signing Officer or Director

Date