

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048837

Entity Name: FREDERICO SHUTTERS INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1040 PATTERSON AVENUE
SUITE # D
DELAND, FL 32724

New Principal Place of Business:

1040 NORTH SPARKMAN AVENUE
ORANGE CITY, FL 32763

Current Mailing Address:

1040 PATTERSON AVENUE
SUITE # D
DELAND, FL 32724

New Mailing Address:

1040 NORTH SPARKMAN AVENUE
ORANGE CITY, FL 32763

FEI Number: 65-0935714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICO, MARCIO A
1040 NORTH SPARKMAN AVENUE
ORANGE CITY, FL 32763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICO, MARCIO
Address: 1040 NORTH SPARKMAN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Delete
Name: DIANACHI, FREDERICO
Address: 1040 NORTH SPARKMAN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: OF (X) Delete
Name: GONZALEZ, LEANDRO
Address: 662 STALLINGS AVENUE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIO FREDERICO

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date