

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063764

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** AUTOMATED MOTOR SHADE SYSTEMS INC.

**Current Principal Place of Business:**

1925 W COPANS RD  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1925 W COPANS RD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 65-0940974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERKOVITZ & COMPANY P.A.  
8211 W BROWARD BLVD  
STE #340  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RAKITIN, ALAN  
Address: 5297 N.W. 55TH ST  
City-St-Zip: COCONUT CREEK, FL 33073

Title: V ( ) Delete  
Name: RAKITIN, OLGA  
Address: 5297 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** ALAN RAKITIN

PRES

02/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date