

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065078

FILED
Jun 06, 2010
Secretary of State

Entity Name: STORM-EASY SHUTTERS INC.

Current Principal Place of Business:

1605 OAKES BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1605 OAKES BLVD.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3589799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSTEAD, DANE
1605 OAKES BLVD
NAPLES, FL 34119 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: DP
Name: HORSTEAD, DANE D
Address: 1605 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VPT
Name: HORSTEAD, JUNE L
Address: 1605 OAKES BLVD.
City-St-Zip: NAPLES, FL 34119

Title: S
Name: DILLON, JESSE
Address: 1605 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: DANE D HORSTEAD

DP

06/06/2010

Electronic Signature of Signing Officer or Director

Date