

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067380

FILED
Apr 27, 2009
Secretary of State

Entity Name: STORMY SHUTTERS MANUFACTURING, INC.

Current Principal Place of Business:

96 NW 43RD PL
MIAMI, FL 33126 US

New Principal Place of Business:

4275 NW SOUTH TAMIAMI CANAL DRIVE
305
MIAMI, FL 33126 US

Current Mailing Address:

96 NW 43RD PL
MIAMI, FL 33126 US

New Mailing Address:

4275 NW SOUTH TAMIAMI CANAL DRIVE
305
MIAMI, FL 33126 US

FEI Number: 65-0937281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LUIS E
96 NW 43RD PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CRUZ, LUIS E
4275 NW SOUTH TAMIAMI CANAL DRIVE
305
MIAMI, FL 33126 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: LUIS E. CRUZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPT () Delete
Name: CRUZ, LUIS E
Address: 96 NW 43RD PL
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPT (X) Change () Addition
Name: CRUZ, LUIS E
Address: 4275 NW SOUTH TAMIAMI CANAL DRIVE #305
City-St-Zip: MIAMI, FL 33126

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: LUIS E. CRUZ

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04/27/2009

Electronic Signature of Signing Officer or Director

Date