

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83236

FILED
Feb 16, 2012
Secretary of State

Entity Name: RED OAKS SHUTTER, INC.

Current Principal Place of Business:

221 SW 5 COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

221 SW 5 COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0292212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, DAVID
281 SE 8TH CRT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BARBOUR, DAVID R
281 SE 9TH CT
POMPANO BEACH, FL 33060 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: DAVID R BARBOUR

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBOUR, DAVID R.
Address: 281 SE 9TH COURT
City-St-Zip: POMPANO BEACH, FL

Title: VPS
Name: BARBOUR, SUSAN
Address: 281 SE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID R BARBOUR

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date