

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06218

FILED
Jan 12, 2011
Secretary of State

Entity Name: DOUG FRESH SHUTTERS PLUS, INC.

Current Principal Place of Business:

2551 EVANS ROAD
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2551 EVANS ROAD
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 62-0016670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESH, DOUG
2551 EVANS ROAD
CLEARWATER, FL 33763 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: FRESH, DOUG
Address: 2551 EVANS ROAD
City-St-Zip: CLEARWATER, FL 33763 US

Title: DV
Name: FRESH, JEFF
Address: 2251 EVANS RD
City-St-Zip: CLEARWATER, FL 33763

Title: DS
Name: FRESH, DANIELLE
Address: 2251 EVANS RD
City-St-Zip: CLEARWATER, FL 33763

Title: DT
Name: FRESH, CARLA
Address: 2251 EVANS RD
City-St-Zip: CLEARWATER, FL 33763

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: DOUG FRESH

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date