

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072477

FILED
Apr 05, 2010
Secretary of State

Entity Name: ALUGUARD SHUTTERS, INC.

Current Principal Place of Business:

1270 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1270 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0941340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMOWSKI, MARITXU
1270 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 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: PTD
Name: DMOWSKI, MARITXU
Address: 1270 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: SVD
Name: DMOWSKI, PIOTR
Address: 1270 SOUTH CYPRESS ROAD
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: MARITXU DMOWSKI

PTD

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date