

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042349

Entity Name: IMPACT SECURE SHUTTERS, INC.

Current Principal Place of Business:

1114 SE 12TH CT
CAPE CORAL, FL 33990

Current Mailing Address:

1114 SE 12TH CT
CAPE CORAL, FL 33990

FEI Number: 20-5287859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARANTINO, NICK
4302 SW 10TH AVENUE
CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/SE
Name TARANTINO, NICK
Address 4302 SW 10TH AVENUE
City-State-Zip: CAPE CORAL FL 33914

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: NICK TARANTINO

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date