

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085751

**FILED
Jan 19, 2017
Secretary of State
CC6629044213**

Entity Name: CAROLINA SHUTTERS, INC

Current Principal Place of Business:

14241 PARADISE POINT RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

14241 PARADISE POINT RD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3715542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, DIANE L
14241 PARADISE POINT RD
PALM BEACH GARDENS, FL 33410 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: DIANE L RYAN

01/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name RYAN, JASON M
Address 14241 PARADISE POINT RD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title OFFICER
Name RYAN, MICHAEL S
Address 2034 GOLD HILL RD
City-State-Zip: FORT MILL SC 29708

Title PRESIDENT
Name RYAN, DIANE
Address 14241 PARADISE POINT RD
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DIANE L RYAN

PRESIDENT

01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date