

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492178

FILED  
Jan 28, 2010  
Secretary of State

Entity Name: AMERICAN SHUTTER DESIGNS, INC.

## Current Principal Place of Business:

3520 CONSUMER ST.  
UNIT 6  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

6701 GARDEN ROAD  
UNIT 8  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

3520 CONSUMER ST.  
UNIT 6  
RIVIERA BEACH, FL 33404

## New Mailing Address:

6701 GARDEN ROAD  
UNIT 8  
RIVIERA BEACH, FL 33404

FEI Number: 59-1632795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERRY G SWENSEN  
3520 CONSUMER ST  
SUITE #6  
RIVIERA BCH, FL 33404 US

## Name and Address of New Registered Agent:

SWENSEN, GERHARD G  
6701 GARDEN ROAD  
SUITE #8  
RIVIERA BCH, FL 33404 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: GERHARD G. SWENSEN

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: SWENSEN, SUZANNE M  
Address: 2136 OAKMONT DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: PD  
Name: SWENSEN, GERHARD G  
Address: 2136 OAKMONT DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: STD  
Name: SWENSEN, SUZANNE M  
Address: 2136 OAKMONT DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: GERHARD G. SWENSEN

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date