

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492178

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICAN SHUTTER DESIGNS, INC.

Current Principal Place of Business:

6701 GARDEN ROAD
UNIT 8
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3866 PROSPECT AVE.
UNIT 17
RIVIERA BEACH, FL 33404

Current Mailing Address:

6701 GARDEN ROAD
UNIT 8
RIVIERA BEACH, FL 33404

New Mailing Address:

3866 PROSPECT AVE.
UNIT 17
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:

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

Name and Address of New Registered Agent:

SWENSEN, GERHARD G
3866 PROSPECT AVE.
SUITE #17
RIVIERA BEACH, 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:

04/13/2012

Electronic Signature of Registered Agent

Date

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date