

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94127

FILED
Mar 07, 2012
Secretary of State

Entity Name: U. S. BLINDS FABRICATIONS, INC.

Current Principal Place of Business:

1725 S. NOVA ROAD
#A6
SOUTH DAYTONA, FL 321191739

New Principal Place of Business:

1725 S. NOVA ROAD
#A6
SOUTH DAYTONA, FL 321191739 UN

Current Mailing Address:

1725 S. NOVA ROAD
#A6
SOUTH DAYTONA, FL 321191739

New Mailing Address:

FEI Number: 59-2853321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, ELIZABETH M.
14 TANGLEWOOD CR
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUSSELL, THOMAS W.
Address: 14 TANGLEWOOD CR
City-St-Zip: ORMOND BEACH, FL

Title: VSD
Name: RUSSELL, ELIZABETH M.
Address: 14 TANGLEWOOD CR
City-St-Zip: ORMOND BEACH, FL

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: THOMAS RUSSELL

PRES

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date