

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001607

FILED
Jan 25, 2011
Secretary of State

Entity Name: ABSOLUTE WINDOW & SHUTTER, INC.

Current Principal Place of Business:

210 CENTER COURT
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

210 CENTER COURT
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0973466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, DALE E JR
210 CENTER COURT
VENICE, FL 34285 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: P
Name: DESJARDINS, DALE E JR
Address: 5132 JUNGLE PLUM ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: SHAWN, GERATHY
Address: 2980 WESTBERRY TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: LEONARD, PATRICK
Address: 1433 KENMORE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DALE E. DESJARDINS JR.

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date