

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091560

FILED
Apr 24, 2009
Secretary of State

Entity Name: DIVERSIFIED SHUTTER SOLUTIONS, INC.

Current Principal Place of Business:

2840 WEST ORANGE AVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2840 WEST ORANGE AVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 65-1045302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGERS, DOUGLAS W
526 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TARANTINO, NICK
Address: 7382 BIG CYPRESS COURT
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: BUZZELLA, DAVID R
Address: 4984 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD () Delete
Name: BIGGERS, DOUGLAS W
Address: 526 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID R BUZZELLA

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date