

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091876

FILED
Jan 21, 2011
Secretary of State

Entity Name: DIVERSIFIED SHUTTER SALES, INC.

Current Principal Place of Business:

215 PINEDA ST UNIT 141
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS W. BIGGERS
526 ALLENDALE RD
KEY BISCAINE, FL 33149

New Mailing Address:

C/O DAVID BUZZELLA
4984 COURTLAND LOOP
WINTER SPRINGS, FL 32708

FEI Number: 65-1045299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZELLA, DAVID
215 PINEDA ST UNIT 141
LONGWOOD, FL 32750 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: PD
Name: TARANTINO, NICK
Address: 7382 BIG CYPRESS CT.
City-St-Zip: MIAMI, FL 33016

Title: TD
Name: BUZZELLA, DAVID R
Address: 4984 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPDS
Name: BIGGERS, DOUGLAS
Address: 526 ALLENDALE RD
City-St-Zip: KEY BISCAINE, FL 33149

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: DAVID BUZZELLA

TD

01/21/2011

Electronic Signature of Signing Officer or Director

Date