2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091876

Entity Name: DIVERSIFIED SHUTTER SALES, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 PINEDA ST UNIT 141 830 S RONALD REAGAN BLVD. LONGWOOD, FL 32750

S-102

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

C/O DAVID BUZZELLA 830 S RONALD REAGAN BLVD.

4984 COURTLAND LOOP S-102

WINTER SPRINGS, FL 32708 LONGWOOD, FL 32750

FEI Number: 65-1045299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUZZELLA, DAVID BUZZELLA, DAVID 215 PINEDÁ ST UNIT 141 830 S RONALD REAGAN BLVD. LONGWOOD, FL 32750 US S-102

LONGWOOD, FL 32750 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: 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TARANTINO, NICK Name: 7382 BIG CYPRESS CT. Address: City-St-Zip: MIAMI, FL 33016

Title:

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

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 R. BUZZELLA TD 03/23/2012