

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085313

FILED
Feb 25, 2011
Secretary of State

Entity Name: AMERICAN BLINDS & SHUTTERS OUTLET, INC.

Current Principal Place of Business:

9439 FOREST CITY COVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

148 BRIDGEVIEW COURT
LONGWOOD, FL 32779

Current Mailing Address:

9439 FOREST CITY COVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

148 BRIDGEVIEW COURT
LONGWOOD, FL 32779

FEI Number: 22-3861986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVARANI, HASSAN
9439 FOREST CITY COVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHIVARANI, HASSAN
148 BRIDGEVIEW COURT
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SHIVARANI, HASSAN
Address: 148 BRIDGEVIEW COURT
City-St-Zip: LONGWOOD, FL 32779

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: HASSAN SHIVARANI

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date