

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079790

FILED
Jan 11, 2012
Secretary of State

Entity Name: REGENCY SHUTTERS & SHADES INC.

Current Principal Place of Business:

1085 SW 15TH AVE.
SUITE #1
DELRAY BEACH, FL 33444

New Principal Place of Business:

1405 POINSETTIA DR.
SUITE #12
DELRAY BEACH, FL 33444

Current Mailing Address:

1085 SW 15TH AVE.
SUITE #1
DELRAY BEACH, FL 33444

New Mailing Address:

1405 POINSETTIA DR
SUITE #12
DELRAY BEACH, FL 33444

FEI Number: 11-3489579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIKIN, BERNIE
1085 SW 15TH AVE
SUITE #1
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SHAIKIN, BERNIE
1405 POINSETTIA DR.
SUITE #12
DELRAY BEACH, FL 33444 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHAIKIN, BERNARD
Address: 1405 POINSETTIA DR. #12
City-St-Zip: DELRAY BEACH, FL 33444

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: BERNIE SHAIKIN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date