2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118731

FILED
Apr 17, 2012
Secretary of State

Entity Name: ACTION SHUTTERS, CORP.

Current Principal Place of Business:

1411 SE 24TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1411 SE 24TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 54-2184183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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: PRES
Name: KATHEE, RIERA A
Address: 1411 SE 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: MOBLEY, DAVID A
Address: 15031 NORTH MALLARD LANE
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: ALBRECHT, RICHARD J III
Address: 14032 DANPARK LOOP
City-St-Zip: FT.MYERS, FL 33912

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: KATHEE A. RIERA PRES 04/17/2012

Electronic Signature of Signing Officer or Director Date